

F I L E D
November 10, 2016
FEDERAL MARITIME COMMISSION

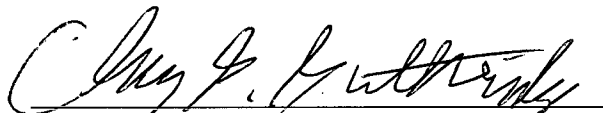
FEDERAL MARITIME COMMISSION

DOCKET NO. 15-10

**REVOCATION OF OCEAN TRANSPORTATION INTERMEDIARY
LICENSE NO. 017843 – WASHINGTON MOVERS, INC.**

NOTICE OF FILING

Attached hereto are Bureau of Enforcement exhibits 1 through 31 and Washington Movers, Inc., exhibits A through W used in the hearing held November 9, 2016, taking the oral testimony of Norma Ghanem



Clay G. Guthridge
Administrative Law Judge

S	E	R	V	E	D
October 19, 2016					
FEDERAL	MARITIME	COMMISSION			

FEDERAL MARITIME COMMISSION

DOCKET NO. 15-10

**REVOCATION OF OCEAN TRANSPORTATION INTERMEDIARY
LICENSE NO. 017843 – WASHINGTON MOVERS, INC.**

LIST OF EXHIBITS – OCTOBER 19, 2016

The following exhibits have been admitted as of this date.

BUREAU OF ENFORCEMENT EXHIBITS

- BOE Ex. 1 *United States v. Sam Rafic Ghanem*, Case No. 13-3043 CBD (D. Md. Dec. 23, 2013)
(Criminal Complaint)
- BOE Ex. 2 *United States v. Sam Rafic Ghanem*, RWT 8:14-CR-0008-001 (D. Md. Aug. 12,
2015) (Judgment in a Criminal Case)
- BOE Ex. 3 Dock receipt, vehicle title, MSC booking receipt, MSC booking confirmation, and
Seagirt Marine interchange and pickup receipts
- BOE Ex. 4 2014 Commonwealth of Virginia State Corporation Commission Annual Report for
Washington Movers International, Inc.
- BOE Ex. 5 *United States v. Sam Rafic Ghanem*, RWT 8:14-CR-0008-001 (D. Md. Sept. 17,
2015) (Opposed Motion to Extend the Date for Voluntary Surrender with letter)
- BOE Ex. 6 Commonwealth of Virginia State Corporation Commission Certificate of Fact
regarding name change from Washington Movers, Inc. to Washington Movers
International, Inc.

- BOE Ex. 7 Maryland Department of Assessments and Taxation Business Services Notice of name change from Washington Movers, Inc. to Washington Movers International, Inc. with attachments
- BOE Ex. 8 November 17, 2015, Verified Statement of Sandra L. Kusumoto
- BOE Ex. 9 Washington Movers' 2015 Annual Report to the Commonwealth of Virginia State Corporation Commission (file stamped February 16, 2016)
- BOE Ex. 10 Email thread dated April 1-7, 2014, among Sam Ghanem, Sandra Rodriguez, and representatives of Turkon America, Inc.
- BOE Ex. 11 Turkon Container Transport and Shipping Inc. service contract No. 2014-667 effective April 7, 2014
- BOE Ex. 12 United Arab Shipping Co. service contract 2013 0000252641-4 Amendment 4 with Washington Movers, Inc., signed April 28, 2014 with email from United Arab Shipping Co. Representative to Sandra Rodriguez dated April 28, 2014
- BOE Ex. 13 Email correspondence between July 8, 2014 and October 22, 2014, among Sam Ghanem (sam@wmius.com) and Washington Movers representatives and representatives of Mediterranean Shipping Company
- BOE Ex. 14 Mediterranean Shipping Company service contract 14-425WW with Washington Movers, Inc. Effective August 2, 2014, through August 1, 2015
- BOE Ex. 15 Mediterranean Shipping Company service contract 14-425WW Amendment 1 with Washington Movers, Inc.
- BOE Ex. 16 Mediterranean Shipping Company service contract 15-107OTE with Washington Movers, Inc. effective August 2, 2015, through August 1, 2016
- BOE Ex. 17 Mediterranean Shipping Company service contract 15-107OTE Amendment 1 with Washington Movers, Inc.
- BOE Ex. 18 Certificate of Service for Bureau of Enforcement's First Requests for Admission Directed to Washington Movers, Inc. (Served April 13, 2016).
- BOE Ex. 19 Certificate of Service for Bureau of Enforcement's First Interrogatories and Requests for Production of Documents Directed to Washington Movers, Inc. (Served April 13, 2016).

- BOE Ex. 20 Washington Movers International, Inc.'s Objections and Responses to the Bureau of Enforcement's Requests for Admissions Nos. 1-52.
- BOE Ex. 21 Washington Movers International, Inc.'s Objections and Responses to the Bureau of Enforcement's Requests for the Production of Documents Nos. 1-16.
- BOE Ex. 22 Washington Movers International, Inc.'s Objections and Answers to the Bureau of Enforcement's Interrogatories Nos. 1-26.
- BOE Ex. 23 Bureau of Enforcement's First Interrogatories and Requests for Production of Documents Directed to Washington Movers, Inc.
- BOE Ex. 24 Computer disk with electronic copies of documents
- BOE Ex. 25 List of Contents of CD Containing Documents in Response to the Bureau of Enforcement's Request for Production of Documents.
- BOE Ex. 26 Mediterranean Shipping Company service contract 14-425WW (first and signature pages)
- BOE Ex. 27 Mediterranean Shipping Company service contract 14-425WW, AMN 1 (signature page)
- BOE Ex. 28 Mediterranean Shipping Company service contract 15-107OTE (first and signature pages)
- BOE Ex. 29 Mediterranean Shipping Company service contract 15-107OTE, Amendment 1 (signature page)
- BOE Ex. 30 Turkon Container Transport and Shipping Inc. service contract No. 2014-667 (signature page)
- BOE Ex. 31 United Arab Shipping Co. service contract 2013 0000252641 Amendment 4 (signature page)


WASHINGTON MOVERS, INC. EXHIBITS

- WM Ex. A 12/31/13 Stock Transfer Agreement
- WM Ex. B 01/01/14 Directors' consent to transfer shares
- WM Ex. C Washington Movers International Business entity Details

- WM Ex. D 2015 Commonwealth of Virginia State Corporation Commission Annual Report for Washington Movers International, Inc. supplemented by instructions from identical exhibit submitted as Ex. 3 to Washington Movers response to Initial Order
- WM Ex. E Electronic Federal Tax Payment System Information – February 24, 2016
- WM Ex. F Acord Corp. Certificate of Liability Insurance for 10/13/15 to 10/13/16 for Washington Movers Norma Ghanem International Inc., dated Feb. 26, 2016
- WM Ex. G Commonwealth of Virginia State Corporation Commission Statement of Change of Registered Office and/or Registered Agent Change dated November 20, 2015
- WM Ex. H Washington Stock Transfer Agreement, Washington Movers Unanimous Written Consent in Lieu of Meeting of Directors, Document containing Metadata Information
- WM Ex. I Letter dated March 23, 2016, from Industrial Bank stating that Norma Ghanem is the only authorized signer on the Washington Movers business checking account
- WM Ex. J Industrial Bank Business Account Signature Card for Washington Movers, Inc. small business checking account signed by Norma Ghanem dated March 23, 2016, indicating account opened November 12, 2014, and Norma Ghanem is the authorized signer for the account
- WM Ex. K Washington Movers, Inc., corporate authorization resolution signed by Norma Ghanem dated March 23, 2016, for Industrial Bank checking account stating that Norma Ghanem/Owner is authorized to exercise powers over the account for Washington Movers
- WM Ex. L Industrial Bank Business Account Signature Card for Washington Movers, Inc. small business checking account signed by Sam Ghanem dated August 14, 2015, indicating account opened November 12, 2014, adding a signer and stating that Sam Ghanem and Norma Ghanem are the authorized signers for the account
- WM Ex. M Washington Movers, Inc., corporate authorization resolution signed by Sam Ghanem and Norma Ghanem dated August 14, 2015, for Industrial Bank checking account stating that Sam Ghanem/President and Norma Ghanem/Vice President are authorized to exercise powers over the account for Washington Movers
- WM Ex. N 2014 Maryland Combined Registration Form Application for Washington Movers, Inc., dated November 4, 2015
- WM Ex. O Acord Corp. Certificate of Liability Insurance for 06/01/13 to 06/01/14 for Washington Movers Inc. Sam Ghanem, dated April 7, 2016 and Acord Corp.

Certificate of Liability Insurance for 09/12/14 to 09/12/15 for Washington Movers International Inc. Norma Ghanem, dated April 7, 2016

- WM Ex. P 2015 Form W-2 Wage and Tax Statement issued by Washington Movers, Inc., to Norma Ghanem
- WM Ex. Q 2015 Form W-3 Transmittal of Wage and Tax Statement for Washington Movers, Inc.
- WM Ex. R 2014 1099-MISC Miscellaneous Income Form issued by Washington Movers, Inc., for Sandra Rodriguez
- WM Ex. S Redacted United States Department of Justice Federal Bureau of Investigation Form FD-597 Receipt for Property Received/Returned/Released/Seized Identifying Items Seized from Sam Ghanem, Dated December 21, 2013
- WM Ex. T Industrial Bank Business Account Signature Card for Washington Movers, Inc. small business checking account dated November 12, 2014, indicating account opened November 12, 2014, adding a signer and stating that Sam Ghanem is the authorized signer for the account
- WM Ex. U Washington Movers, Inc., corporate authorization resolution signed by Sam R. Ghanem dated November 10, 2014, for Industrial Bank checking account stating that Sam R. Ghanem is authorized to exercise powers over the account for Washington Movers
- WM Ex. V Screen shot of BB&T record of Washington Movers account open between May 2011 and February 2014 on which Sam Ghanem and Norma Ghanem were authorized signers
- WM Ex. W Checking summary of Washington Movers International, Inc., account at PNC Bank open from October 2014 to November 2014 on which Sam Ghanem was the authorized signer


Clay G. Guthridge
Administrative Law Judge

BOE EXHIBIT 1

FILED
LOGGED
ENTERED
RECEIVED

UNITED STATES DISTRICT COURT

for the
District of Maryland

DEC 23 2013

AT GREENBELT
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND

DEPUTY

United States of America

v.

Sam Rafic GHANEM

Case No. 13-3043 CBD

CRIMINAL COMPLAINT

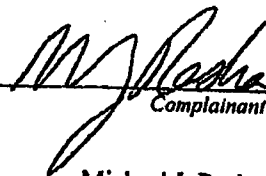
I, Special Agent Michael J. Raska, Federal Bureau of Investigation, the complainant in this case, state that the following is true to the best of my knowledge and belief:

On or about December 21, 2013, in the District of Maryland, the defendant violated the Arms Export Control Act, 22 U.S.C. § 2778, by attempting to engage in the unlawful export of defense articles from the United States to Lebanon.

This criminal complaint is based on these facts:

See Attached Affidavit

G Continued on the attached sheet



Complainant's signature

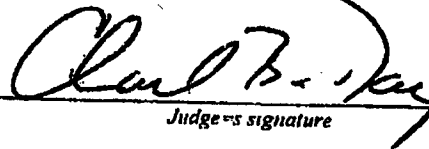
Michael J. Raska, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date:

Dec 23, 2013



Judge's signature

City and state: Greenbelt, MD

Charles B. Day, United States Magistrate Judge

Printed name and title

13-8043 ENTERED
LOGGED RECEIVED

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT

DEC 23 2013

I, Michael J. Raska, being first duly sworn, hereby depose and state as follows:

AT GREENBELT
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND

DEPUTY

1. I am a Special Agent with the Federal Bureau of Investigation (FBI) and have been so employed since May 2010. I am presently assigned to the Baltimore Field Office of the FBI. During my tenure with the FBI, I have investigated various criminal offenses involving international terrorism. I have personally participated in the execution of search and arrest warrants involving said violations of federal criminal laws. Prior to becoming a law enforcement agent, I obtained a Juris Doctor degree and served in Florida as an Assistant Public Defender and an Assistant State Attorney.

2. This affidavit is being submitted in support of a criminal complaint against Sam Rafic GHANEM charging him with attempted export of defense articles in violation of the Arms Export Control Act (AECA), 22 U.S.C. §2778.

3. I have personally participated in this investigation and have witnessed many of the facts and circumstances described herein. I have also received information from other federal law enforcement and intelligence officials relating to this investigation. The information set forth in this affidavit is based on my own observations and review of documents, or reliable information provided to me by other law enforcement personnel. I am setting forth only those facts and circumstances necessary to establish probable cause for the issuance of the requested search and seizure warrants. However, I have not omitted any fact which might tend to defeat a finding of probable cause. Unless otherwise indicated, all written and oral statements referred to herein are set forth in substance and in part, rather than verbatim.

my
CR

4. The Arms Export Control Act and its implementing regulations, the International Traffic in Arms Regulations (ITAR) (22 C.F.R. Parts 120-130), require a person to obtain a validated export license from the Department of State, Directorate of Defense Trade Controls (DDTC), before exporting from the United States items designated as defense articles on the United States Munitions List (USML), to include arms and munitions. In the export license application, known as a Form DSP-5, the exporter must identify the nature of the defense articles to be exported, the end-recipient, and the purpose for which they are intended.

5. GHANEM owns and operates Washington Movers International (WMI), which is a freight forwarding and shipping service located in District Heights, Maryland, and incorporated in both Maryland and Virginia. The business advertises its services to include shipment of household goods, vehicles and other items to domestic and overseas locations. WMI ships goods through various means, including in shipping containers, which are normally stackable units, twenty (20) to forty (40) feet in length, that are transported via flat-bed trailers attached to semi-tractors, or on shipping vessels.

6. On March 14, 2013, a confidential human source (CHS) assisting the FBI had an encounter with GHANEM, whom he had not seen for over a year. Approximately five years earlier, the CHS had briefly worked for GHANEM at WMI, and had previously utilized the services of WMI to ship some cars overseas.¹ All conversations between the CHS and GHANEM

¹ In connection with his assistance in this particular investigation, the CHS has received compensation of approximately \$6,000, to include reimbursement for expenses associated with that assistance. The CHS has a 2003 felony conviction for social security fraud. The CHS has provided assistance to the FBI in connection with other investigations, some of which have resulted in the successful prosecution of other individuals for their criminal activities. Information provided by the CHS to the FBI has been proven reliable. The CHS became a permanent legal resident of the United States with the assistance of the FBI while he was actively assisting with ongoing FBI investigations unrelated to this matter.

since that meeting on March 14 have been recorded with the exception of a few conversations that were not recorded for logistical reasons, or for reasons having to do with operational security. The conversations between the CHS and GHANEM during the course of the underlying investigation have been in Arabic, and references herein to statements made during the conversations are taken from preliminary draft verbatim translations or summaries prepared by either a federal law enforcement agent who is a native Arabic speaker, or FBI contract linguists.

7. During their unrecorded meeting on March 14, GHANEM encouraged the CHS to start shipping cars with him again and indicated that he would be able to ship cars to Lebanon containing other items. On June 14, during a recorded meeting at WMI, the CHS told GHANEM that he would be interested in having two cars shipped to Lebanon and asked how it would be done. GHANEM advised that the vehicles would be placed in a 20 foot shipping container, and the cost would be \$2,600 plus port taxes.

8. On July 24 the CHS met with GHANEM at the latter's residence in Springfield, Virginia. The CHS had driven to the location in a 2006 Hyundai sedan, which GHANEM had agreed to ship to Lebanon for the CHS. Prior to providing the sedan to the CHS, law enforcement agents had secreted inside the vehicle ten bundles of paper made to resemble a total of approximately \$100,000 in United States currency. The CHS provided GHANEM with the title for the car, and GHANEM stated that he would ship the vehicle in a container.

9. During their meeting, the CHS and GHANEM discussed the possibility of vehicles being scanned at the port in Lebanon. The CHS told GHANEM that he had concealed money in the Hyundai. GHANEM cautioned that the money needed to be hidden, to which the CHS replied that it was. When the CHS expressed his concern about whether the vehicle would be

searched in the United States prior to shipment, GHANEM stated that it would not be and that he would drive the vehicle to the port himself. GHANEM agreed with the CHS that the vehicle would likely be inspected if driven on and off the ship, whereas it would not be inspected if already placed in a container. The CHS stated his knowledge that one cannot bring in, or take out, over \$10,000 in currency, so he wanted GHANEM's assurance that none of his employees would open or search the vehicle; GHANEM stated no one would do so. The CHS gave GHANEM \$1,000 cash to cover shipping costs. (The cash had been provided to the CHS by law enforcement agents just prior to the meeting with GHANEM). The meeting concluded with GHANEM dropping the CHS off at the nearby Metro station.

10. Law enforcement agents subsequently confirmed through shipping records that the Hyundai sedan had left the Norfolk, Virginia, port on August 14, 2013, for shipment to Beirut, Lebanon. The exporter of record was identified as WMI. On September 19, during a recorded phone conversation, the CHS and GHANEM briefly discussed the successful shipment of the vehicle.

11. On October 3, during a recorded meeting with GHANEM at his Virginia residence, the CHS indicated that a friend in Lebanon was interested in doing business, and GHANEM asked if it was "something illegal." A brief discussion ensued about the fact that the Hyundai sedan with concealed currency had made it through the ports. GHANEM told the CHS he did not like people telling him specifics about what they were shipping because it was problematic for him. The CHS then stated that his associates in Lebanon wanted guns shipped. GHANEM related that approximately two years ago he was questioned by FBI agents about a vehicle he had shipped for someone that had been stopped at the port. The agents told him that two

"pieces" (guns) were found in the vehicle. GHANEM told the CHS that one cannot export weapons even if you own them. The CHS asked if that would be considered smuggling or trading and GHANEM replied in the affirmative. GHANEM cautioned that if someone gives him a car to export, he will do it, but if something happens and he is questioned about the vehicle, he will deny knowledge of anything and refer the FBI to the owner of the vehicle. GHANEM advised the CHS against sending weapons and stated that he had refused to send a p226 Sig Sauer handgun for another individual because it was too risky.

12. Shortly thereafter, GHANEM and the CHS walked outside of the residence. Up until that point in the conversation, the two men had been within earshot of GHANEM's wife, who was present in the residence. GHANEM told the CHS that he had just purchased a Glock 19c handgun for \$425. The CHS advised that the weapon could be purchased on the black market at a lesser price, and he had a contact to whom he could refer GHANEM. GHANEM stated he wished he had known that because recently he had been asked to obtain two "pieces" (guns) for a Lebanese official. He decided not to obtain the guns himself because he would have had to put the weapons in his name and that was too dangerous.

13. The CHS then asked GHANEM if weapons could be shipped in "salvaged containers" (meaning a container containing salvaged vehicles). GHANEM stated it could be done because the salvaged parts would help conceal the guns from detection if the container was scanned. GHANEM cautioned that the weapons should contain no gunpowder. GHANEM told the CHS that he would buy eight or nine salvaged cars for the CHS and break them down, and then the CHS could place the weapons in the container with the car parts. GHANEM reminded the CHS that another person for whom he had shipped a vehicle that contained a

shotgun ended up in jail. He stated that he was very concerned about the vehicle the CHS had him ship that contained money, but in the end, it was not his business what people put in their vehicles and if caught, he would disavow any knowledge of any contraband. At no time after this conversation on October 3, did GHANEM express any reservations or hesitancy in shipping weapons for the CHS.

14. During the course of various recorded phone conversations and a recorded meeting between October 5 and November 4, 2013, GHANEM and the CHS discussed the details of how the weapons shipment could be accomplished. These discussions included GHANEM: 1) telling the CHS that he would charge \$500 per vehicle for cutting up, assembling, moving and loading each vehicle into CHS's shipment to Lebanon; 2) indicating that the shipment would cost the CHS \$3,000; 3) stating that he would buy the vehicles designated by the CHS and then have an employee cut the vehicles at WMI for subsequent shipment; 3) advising that the container could only contain salvaged vehicle parts and not complete cars; and 4) directing the CHS on how and where to search for salvaged vehicles that he wanted GHANEM to buy for the shipment.

15. In a recorded phone conversation on November 21, GHANEM told the CHS to pay him \$3,000 for the cost of purchasing salvaged vehicles to be used to ship the weapons. He then sent a text message to the CHS identifying the number of a bank account into which the CHS could transfer his payment. Later that day, the CHS deposited \$3,000 into GHANEM's bank account at the direction of law enforcement agents, and with funds provided to him by same. The CHS advised GHANEM of the deposit in a recorded phone conversation on November 22.

16. In a recorded phone conversation on November 24, GHANEM advised the CHS that he had purchased two vehicles and would purchase another two vehicles at a cost of between \$500-\$700 each. In another recorded phone conversation on November 25, GHANEM suggested that the CHS store his weapons in the safe at WMI until they were ready to load the container. GHANEM indicated that it would take about two days to cut the vehicles once they arrived at WMI, and the subsequent shipment of the weapons and vehicles would not arrive in Lebanon until January 10.

17. During a recorded meeting with the CHS at WMI on November 26, GHANEM stated that it was less risky to ship the container out of the Baltimore port. The CHS told GHANEM the general nature of the weapons he planned to put in the shipment, to include: seven Glock handguns, and six to eight semi-automatic rifles with accompanying optic devices. GHANEM told the CHS that he wanted to buy three-Glocks, which the CHS advised would come with laser sights, and two of the rifles. GHANEM indicated that the weapons should be placed in the vehicles before the cars were loaded into the container. He also stated he would get the cars cut up after Thanksgiving. The CHS told GHANEM they needed make sure the container was sealed after it was loaded to insure that no one was able to get into it and take anything.

18. During a recorded phone conversation with the CHS on December 4, GHANEM advised he planned to start dismantling the vehicles the following day. GHANEM also confirmed the loaded container would be taken to the port the day after it was loaded. During the course of three recorded phone conversations with the CHS on December 12, GHANEM advised he did not yet have an available shipping container in which to load the cars and weapons. GHANEM told the CHS to be patient. Using a coded reference to weapons, the CHS

told GHANEM he had obtained some of the weapons GHANEM wished to purchase. On December 13, GHANEM advised the CHS in a recorded phone conversation that he had arranged for two individuals to cut the cars, and if they did not show up to do it, he would cut the cars himself.

19. On December 21, 2013, law enforcement agents provided ten handguns and ten semi-automatic rifles, and eighteen optic devices. (The weapons had been rendered inert for law enforcement safety). A portion of the weapons, specifically three handguns and two of the rifles had been requested by GHANEM for purchase. Per GHANEM's instructions to the CHS in a recorded phone conversation the previous day, the CHS picked GHANEM up at his Virginia residence and drove them to WMI to begin loading the weapons into a container. The discussions between the CHS and GHANEM while driving to WMI, and the ensuing discussions while at WMI were recorded. Once at WMI, GHANEM and his employees concealed the weapons brought by the CHS, including those GHANEM wished to purchase for himself, within the doors and cut-up parts of the salvaged vehicles, which were then loaded into a shipping container.

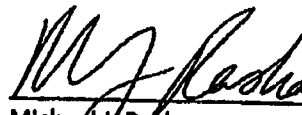
20. According to information subsequently provided by the CHS to law enforcement agents, after the weapons had been loaded, GHANEM advised that the shipping container would be loaded with the remaining car parts and would be transported to the Port of Baltimore for shipment overseas on Monday, December 23, 2013. GHANEM told the CHS that he would provide a Jeep Cherokee to the CHS as payment for the weapons he purchased from the CHS for shipment.

21. After loading of the vehicle was completed, law enforcement agents arrested GHANEM. During a search of the container, agents found the weapons provided by the CHS to GHANEM concealed within various car parts, as well as additional items loaded for shipment to which shipping documents were attached. During his Mirandized post-arrest statement, GHANEM admitted to unlawfully concealing the weapons in the shipping container, and admitted that his intended shipment of those concealed weapons overseas would have been a violation of export laws and restrictions.

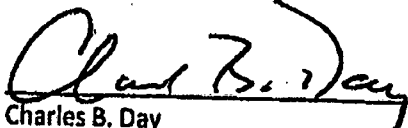
22. The Department of State previously certified to law enforcement agents in this investigation that the optic sights and weapons provided to GHANEM on December 21 and concealed by him in the shipping container are controlled for export under the ITAR and require a license from the DDTC to be shipped outside of the United States. To date, neither GHANEM nor WMI have applied for such a license. The Department of State has also advised that neither GHANEM nor WMI are registered, or have received licensing approval, to export and ship defense articles, including firearms and optical sighting devices.

23. In light of the above information, your affiant submits that probable cause exists to believe that the defendant, Sam Rafic GHANEM, has committed the crime of attempted export of defense articles in violation of 22 U.S.C. § 2778.

Your affiant has signed this document under oath as to all assertions and allegations contained herein and states that its contents are true and correct to the best of his knowledge.


Michael J. Rasika
Special Agent, Federal Bureau of Investigation

Sworn and subscribed to before me this 23rd day of December, 2013.


Charles B. Day
United States Magistrate Judge

BOE EXHIBIT 2

United States District Court
District of Maryland

UNITED STATES OF AMERICA

v.

SAM RAFIC GHANEM

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed on or After November 1, 1987)

Case Number: RWT 8:14-CR-0008-001

USM Number: N/A

Defendant's Attorney: Robert Bonsib

Assistant U.S. Attorney: Christine Manuelian and Joseph Baldwin

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
☐ pleaded nolo contendere to count(s) _____, which was accepted by the court.
☒ was found guilty on count(s) 1s and 2s of the Superseding Indictment after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
22 U.S.C. §2778	Attempted Unlawful Export of Defense Articles	October 2013 to December 2013	1s
18 U.S.C. §554	Smuggling of Goods from the United States	October 2013 to December 2013	2s

The defendant is adjudged guilty of the offenses listed above and sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984 as modified by United States v. Booker, 543 U.S. 220 (2005).

- ☐ The defendant has been found not guilty on count(s) _____
☒ Count 1 of the Original Indictment is dismissed as to this defendant only on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

August 12, 2015

Date of Imposition of Judgment



Roger W. Titus
United States District Judge

August 14, 2015
Date

FILED
LOGGED NO ENTERED
RECEIVED

Name of Court Reporter: Lisa Bankins
301-344-3912

AUG 14 2015

AT GREENBELT
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND
BY DEPUTY

DEFENDANT: SAM RAFIC GHANEM

CASE NUMBER: RWT 8:14-CR-0008-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 18 months to run concurrent as to counts one and two.

- ☒ The court makes the following recommendations to the Bureau of Prisons:
1. That the defendant be designated to FCI Cumberland Camp, Maryland for service of his sentence.
 2. The Bureau of Prison is requested to provide the Court with a report of the actions it takes on this recommendation.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

- ☐ at _____ a.m./p.m. on _____
- ☐ as notified by the United States Marshal.

☒ The defendant shall surrender, at his/her own expense, to the institution designated by the Bureau of Prisons at the date and time specified in a written notice to be sent to the defendant by the United States Marshal. If the defendant does not receive such a written notice, defendant shall surrender to the United States Marshal:

☒ before 2 p.m. on September 28, 2015.

A defendant who fails to report either to the designated institution or to the United States Marshal as directed shall be subject to the penalties of Title 18 U.S.C. §3146. If convicted of an offense while on release, the defendant shall be subject to the penalties set forth in 18 U.S.C. §3147. For violation of a condition of release, the defendant shall be subject to the sanctions set forth in Title 18 U.S.C. §3148. Any bond or property posted may be forfeited and judgment entered against the defendant and the surety in the full amount of the bond.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: _____
DEPUTY U.S. MARSHAL

DEFENDANT: SAM RAFIC GHANEM

CASE NUMBER: RWT 8:14-CR-0008-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years to run concurrent as to counts 1 and 2.

The defendant shall comply with all of the following conditions:

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

A. STATUTORY CONDITIONS OF SUPERVISED RELEASE

- 1) The defendant shall not commit any federal, state or local crime.
- 2) In any felony case, the defendant shall not possess a firearm or ammunition as defined in 18 U.S.C. §921.
- 3) The defendant shall not illegally use or possess a controlled substance.
- 4) The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.
- ☒ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- 5) Pursuant to Pub. Law 108-405, Revised DNA Collection Requirements Under the Justice for All Act of 2004, if applicable, the defendant shall cooperate in the collection of DNA while incarcerated in the Bureau of Prisons, or as directed by the probation officer.
- 6) If this judgment imposes any criminal monetary penalty, including special assessment, fine, or restitution, it shall be a condition of supervised release that the defendant pay any such monetary penalty that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment. The defendant shall notify the court of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay restitution, fines, or special assessments.

B. STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) The defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) The defendant shall support his or her dependents and meet other family responsibilities;
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) The defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) The defendant shall refrain from excessive use of alcohol;
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any persons convicted of a felony unless granted permission to do so by the probation officer;
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) The defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 12) The defendant shall notify the probation officer within 72 hours of being charged with any offense, including a traffic offense;
- 13) The defendant shall not enter into any agreement to act as an informer or special agent of a law enforcement agency without the permission of the court;
- 14) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: SAM RAFIC GHANEM

CASE NUMBER: RWT 8:14-CR-0008-001

**C. SUPERVISED RELEASE
ADDITIONAL CONDITIONS**

1. The defendant shall provide the probation officer with access to any requested financial information.
2. The defendant shall not incur new credit charges or open additional lines of credit without approval of the probation officer.
3. The defendant shall pay the special assessment in the amount of \$200.00 as directed herein.
4. The defendant shall not travel without permission outside the Metropolitan Washington DC Area

Sheet 5, Part A - Judgment in a Criminal Case with Supervised Release (Rev. 11/2011)

Judgment Page 5 of 6

DEFENDANT: SAM RAFIC GHANEM

CASE NUMBER: RWT 8:14-CR-0008-001

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 200.00	\$ 70,734.24	\$ N/A
<input type="checkbox"/> CVB Processing Fee \$25.00		Deemed Satisfied	

☐ The determination of restitution is deferred until [Click here to enter a date](#). An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
	0	0	

TOTALS \$ 0 \$ 0

- ☐ Restitution amount ordered pursuant to plea agreement _____
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ the interest requirement is waived for the ☐ fine ☐ restitution
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: SAM RAFIC GHANEM

CASE NUMBER: RWT 8:14-CR-0008-001

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☒ In full immediately; or
- B ☐ \$_____ immediately, balance due (in accordance with C, D, or E); or
- C ☐ Not later than _____; or
- D ☐ Installments to commence _____ day(s) after the date of this judgment.
- E ☐ In _____ (e.g. equal weekly, monthly, quarterly) installments of \$_____ over a period of _____ year(s) to commence when the defendant is placed on supervised release.

The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed.

Unless the court expressly orders otherwise, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Bureau of Prisons Inmate Financial Responsibility Program, are to be made to the Clerk of the Court.

If the entire amount of criminal monetary penalties is not paid prior to the commencement of supervision, the balance shall be paid:

- ☐ in equal monthly installments during the term of supervision; or
- ☐ on a nominal payment schedule of \$_____ per month during the term of supervision.

The U.S. probation officer may recommend a modification of the payment schedule depending on the defendant's financial circumstances.

Special instructions regarding the payment of criminal monetary penalties:

- ☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

BOE EXHIBIT 3

DOCK RECEIPT

Exporter Washington Mover Inc. C/O CHAMP INTERNATIONAL Co. 6714 FORSYTHIA STREET SPRINGFIELD, VA 22150	Booking # 038BAL1016511
	Exporter Reference WMIU16511
Consignee CHAMP INTERNATIONAL CO C.L.C S.A.R.L 1339 BEIRUT PORT AVENUE Beirut, Lebanon Tele Fax: +(961)1 560721 Cell phone: +(961) 3 649667 EMAIL: RAFIC@WMIUS.COM	Freight Forwarder Washington Mover Inc 7913 Cryden Way Forestville, MD 20747 Tel: 301-516-3000/ Fax: 301-516-1515 FMC#017843NF
Notify Party MR. RAFIC ABOU FAKHER 961.3649667	Point of Origin DISTRICT HEIGHTS, MD
PRE Carriage By: Washington Movers inc.	Routing/Export Instructions: VESSEL: MELINA NU352R Ship line: MSC Cutoff date: 12-23-2013 Port Cutoff: 12-23-2013 E. SAILING DATE: 12-30-2013 ESTIMATED TIME OF ARRIVAL: 02-02-2014 Arrival: BEIRUT, LEBANON
Ocean Carrier MSC	P.O.L/Terminal SEAGIRT, PORT OF BALTIMORE
P.O.D BEIRUT, LEBANON	Type of Move OCEAN
	Containerized 1 * 40 HC

Marks / Numbers	# Of PKGS	Description of Commodity	Weight	Color	
CONT# ***** MSCU9119445 SEAL# ***** 11803	1 AUTO	2007 JEEP GRAND CHEROKEE LAR/COL/FR VIN: 1J8HR48N87C525308 BULK AUTO PARTS THE BATTERY HAS BEEN UNHOOKED AND THE GAS Drained OUT. ON BOARD FREIGHT PREPAID.	1957 KG	SILVER	TITLE: 68312509904 STATE OF PA

Delivered By Washington Movers Truck: Arrived: Checked By: Dropped (Port):	Received the above goods or packages subject to all the terms of the undersigned's regular form of dock receipt and bill of lading, which shall constitute the contract under which the goods are received? Copies of which are available from the carrier on request and may be inspected at any of its offices. By _____ For the master Date: _____ Receiving Clerk
---	---

XTN-AES-(541880051)-(WMIU16511)

Exhibit No. 98
Criminal No. RWT-14-0008
Identified _____
Admitted APR 28 2015

KMD
Rm 11

CERTIFICATE OF SALVAGE FOR A VEHICLE
REGISTRATION NOT TO BE ISSUED

13:26:39 00:00:00

525908

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THE UNIVERSITY OF CHICAGO PRESS

44-6886-1000

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ACTING

13-00000-100000

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Library
400 Main Street

SECRET

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100

IMPORTANT NOTICE - FORM MV-426B MUST BE USED WHEN APPLYING FOR A "RECONSTRUCTED" PENNSYLVANIA CERTIFICATE OF TITLE. THIS SALVAGE VEHICLE MAY NOT BE OPERATED ON THE HIGHWAY UNTIL "RECONSTRUCTED" TITLE IS ISSUED.

SALVAGE VEHICLE OWNER(S)

561006
ERIE INSURANCE GROUP
42336 GILBERT DRIVE
P.O. BOX 306
TITUSVILLE PA 16354

Suran

BARRY J. SCHOCH, P. E.

Secretary of Transportation

3256853

Beirut

BOOKING RECEIPT

038BAL1016511

Booking filled by: 0000000000 22/12/2011 11:41:11

SHIPPER

Washington Movers

airdocs@amkus.com

FROM / TO

Precarriage :

From Port

Port of Loading :

Baltimore

Port of Discharge :

BEIRUT

Final Destination :

To Port

CARGO

Container Size And Quantity

20DV

40DV

40HC

1

Commodity

autos

Weight

20,000 Pounds

SCHEDULE

Vessel and Voy	Opens	Doc Cut	Max Cut	Cargo Cut	Arrival	Sails	ETA
Melina NU352R	Friday, 12/20	Monday, 12/23	Monday, 12/23	Thursday, 12/26	Monday, 12/30	Monday, 12/30	Sunday, 02/02

EMPTY PICK UP: Seaport Marine Terminal 2600 Broadway Baltimore, MD 21224 (410) 238-0807 8644, 3143 FULL CONTAINER TO BE RETURNED TO: Seaport Marine Terminal 2600 Broadway Baltimore, MD 21224 (410) 238-0807 8644, 3143

RATES

Rate Reference

Shipment is a Binding Acknowledgment

Shipment is subject to inspection and reweighing

Shipment is subject to inspection and reweighing

Shipment is subject to inspection and reweighing

Shipment is subject to inspection and reweighing

Shipment is subject to inspection and reweighing

Thank You for Your Business

Mediterranean Shipping Company (USA)

**MEDITERRANEAN SHIPPING COMPANY(USA) Inc.****Booking Confirmation**

12/19/2013

4:32:22PM

Page 2 of 3

SHIPPER WASHINGTON MOVERS 7185 FERNHAM LANE Forestville, MD 20747 Contact: Sandra Phone: 301-516-1618		DOCUMENT No. Booking #:038BAL1016511
		FORWARDING AGENT - REFERENCES
CHARGES DUE TO MIS-STOWAGE BECAUSE OF ERRONEOUS BOOKING DETAILS OR DOCK RECEIPT DETAILS WILL BE FOR THE ACCOUNT OF THE SHIPPER OF RECORDS.		CARGO SUPPLIER
ESTIMATED SAILING DATE 2-Jan-2014	PLACE OF RECEIPT	SERVICE CONTRACT NUMBER 13-306WW
VESSEL AND VOYAGE NUMBER MELINA NUSS2R	PORT OF LOADING BALTIMORE, MD	LIVE LOAD
PORT OF DISCHARGE BEIRUT, LEBANON	PLACE OF DELIVERY	
REQUESTED / ASSIGNED CONTR #	DESCRIPTION Hazardous info:	APPOINTMENT DATE
		INTERMODAL COMMENTS
		PICK UP DATE PICKUP EMPTY
		DROP OFF LOADED
*** HAZARDOUS MIS-DECLARATION FEE *** A DGD (Dangerous Good Declaration) must be submitted and approved prior to booking being confirmed by the Line. Any inconsistencies between the master bill of lading / shipping instruction and submitted DGD will result in a mis-declaration hazardous fee of \$300. Such declaration will not limit any fines/costs, etc., associated with the mis-declaration and it will be for the shippers account. *** HAZARDOUS NON-DECLARATION FEE *** In case a container is booked as non hazardous and upon departure is found to be hazardous a non declaration fee of \$500 will be billed to the shipper. Such fine will not limit in any way other costs/fees associated with the mis declaration of the hazardous cargo.		

The Merchants are herewith informed that this booking is subject to documentation fees due at destination, in addition to other local charges, payable prior to delivery.
For further information please contact your local MSC Agent.

CONTAINERS TO BE DELIVERED AT A RAIL RAMP WILL NOT BE RECEIVED SOONER THAN 3 DAYS FROM THE RAIL RAMP CUTOFF TIME ADVISED BY THE LINE WITH THE EXCLUSION OF CHICAGO. IF CONTAINERS ARE INGATED INTO A RAIL RAMP BEFORE SUCH TIME ANY AND ALL COST THAT WILL ARISE FROM SUCH ACTION WILL BE PASSED TO THE SHIPPER.

CHICAGO RAIL RAMP HAS A FIXED FOUR DAYS RECEIVING POLICY AS FOLLOWS:
N ATLANTIC AND ECBA RECEIVE FROM MONDAY TO THURSDAY
FAR EAST RECEIVE FROM WEDNESDAY TILL MONDAY
S AFRICA AND WEST MED RECEIVE FROM TUESDAY TO FRIDAY

ANY PREPAID FOREIGN CURRENCY WILL BE CHARGED AT THE SAIL DATE'S EXCHANGE RATE

PLEASE CONTACT MSC WITHIN 48 HOURS IF ANY CORRECTION TO THIS BOOKING IS NECESSARY

If you should have any questions, please contact Mary Mooney at mimooney@msc.us or call 410 631 7567

To track and trace your containers please visit our website at: www.mscevsa.ch/tracking

*** APPROPRIATE VALID BUSINESS AND SUPPORT

**MEDITERRANEAN SHIPPING COMPANY(USA) Inc.****Booking Confirmation**

12/19/2013

4:32:22PM

Page 3 of 3

SHIPPER WASHINGTON MOVERS 7983 FERNHAM LANE Forestville, MD 20747		DOCUMENT No. Booking #: 038BAL1016511			
Contact: Sandra Phone: 301-516-1616		FORWARDING AGENT - REFERENCES			
CHARGES DUE TO MIS-STOWAGE BECAUSE OF ERRONEOUS BOOKING DETAILS OR DOCK RECEIPT DETAILS WILL BE FOR THE ACCOUNT OF THE SHIPPER OF RECORDS.		CARGO SUPPLIER			
ESTIMATED SAILING DATE 2-Jan-2014	PLACE OF RECEIPT	SERVICE CONTRACT NUMBER 13-306WW			
VESSEL AND VOYAGE NUMBER MELINA NU352R	PORT OF LOADING BALTIMORE, MD	LIVE LOAD			
PORT OF DISCHARGE BEIRUT, LEBANON	PLACE OF DELIVERY				
REQUESTED / ASSIGNED CONTR #	DESCRIPTION <i>Household Info:</i>	APPOINTMENT DATE	INTERMODAL COMMENTS	PICK UP DATE <i>PICK UP EMPTY</i>	DROP OFF LOADED

TOTAL 2075

TOTAL 4075

TOTAL 4575

TOTAL 4875

TOTAL

Closing Date Ref:

Closing Date Yard:

12/26/2013

FREIGHT & CHARGES	BAIS	RATE	PREPAID	COLLECT
Fuel Additional Surcharge	1	180.00	180.00 USD	
ISPS Export	1		8.00 USD	
Low Sulphur Fuel Contribution	1	20.00	20.00 USD	
Ocean Freight	1	1,760.00	1,760.00 USD	
Carrier Security Fee	1	11.00	11.00 USD	
Export Chassis Usage	1	25.00	25.00 USD	
Ad Valorem Charges If Any:			1,904.00 USD	

TRUCKER**BOOKING TAKEN BY** Mary Mooney
DATE BOOKING TAKEN 19-Dec-2013

The Merchants are hereby informed that this booking is subject to documentation fees due at destination, in addition to other local charges, payable prior to delivery.
For further information please contact your local MSC Agent.

CONTAINERS TO BE DELIVERED AT A RAIL RAMP WILL NOT BE RECEIVED SOONER THAN 3 DAYS FROM THE RAIL RAMP CUTOFF TIME ADVISED BY THE LINE WITH THE EXCLUSION OF CHICAGO. IF CONTAINERS ARE INGATED INTO A RAIL RAMP BEFORE SUCH TIME ANY AND ALL COST THAT WILL ARISE FROM SUCH ACTION WILL BE PASSED TO THE SHIPPER.

CHICAGO RAIL RAMP HAS A FIXED FOUR DAYS RECEIVING POLICY AS FOLLOWS.

N ATLANTIC AND ECSA RECEIVE FROM MONDAY TO THURSDAY

FAR EAST RECEIVE FROM WEDNESDAY TILL MONDAY

S AFRICA AND WEST MED RECEIVE FROM TUESDAY TO FRIDAY

ANY PREPAID FOREIGN CURRENCY WILL BE CHARGED AT THE SAIL DATE'S EXCHANGE RATE

PLEASE CONTACT MSC WITHIN 48 HOURS IF ANY CORRECTION TO THIS BOOKING IS NECESSARY

If you should have any questions, please contact Mary Mooney at mmoonay@msc.us or call 410 631 7567To track and trace your containers please visit our website at: www.msccva.ch/tracking**WE APPRECIATE YOUR BUSINESS AND SUPPORT**



Seagirt Marine INTERCHANGE 4745
MSC: Mediterranean Shipping

EMPTY OUT 9550: WASHINGTON MOVERS, I 20DEC2013 11:34

DRIVER NAME: TRUCK NUMBER: 654F84
CONTAINER: MSCU9119445 SIZE/TYPE: 40 DR 96
CHASSIS: METZ425711 SIZE/TYPE: 40 CZ
VESSEL: ELIN 352R 1 PORT: RELEASE: 038BAL1016511
GENERATOR: SCALE WT: LB
FUEL LEVEL: GROSS WT: 8750 LB
TEMP: AIR EXCH: CARGO WT: 0 LB
SEALS: In Time: 20DEC2013 10:59



Seagirt Marine PICKUP 4745
MSC: Mediterranean Shipping

EMPTY OUT 9550: WASHINGTON MOVERS, I 20DEC2013 10:59

CONTAINER: SIZE/TYPE: 40 DR 96
CHASSIS: SIZE/TYPE:
GENERATOR: TEMP: AIR EXCH:
VESSEL: ELIN 352R 1 RELEASE: 038BAL1016511

0574: CONTAINER from 1st location 68N
12438: Pickup 40 ft. MSC. DCL. MET. MSK for SFL CHASSIS from 400
SEE REVERSE FOR TERMINAL PROCEDURES
ALL REEFERS must report to the REEFER EXCHANGE AREA



BOE EXHIBIT 4

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

21409.1940--6/12/14

21409.1940--6/12/14

1. CORPORATION NAME:

Washington Movers International, Inc.

DUE DATE: 07/31/14

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: OFFCR.

SCC ID NO.: 0468838-8

SAM R GHANEM
6714 FORSYTHIA ST
SPRINGFIELD, VA 22150

5. STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3. CITY OR COUNTY OF VA REGISTERED OFFICE:

129-FAIRFAX COUNTY

4. STATE OR COUNTRY OF INCORPORATION:

VA-VIRGINIA

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIPAL OFFICE ADDRESS:

<input type="checkbox"/> Mark this box if address shown below is correct	If the block to the left is blank or contains incorrect data please add or correct the address below.
ADDRESS: 6714 FORSYTHIA ST	ADDRESS:
CITY/ST/ZIP SPRINGFIELD, VA 22150	CITY/ST/ZIP

7. DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed.
An individual may be designated as both a director and an officer.

Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete Information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement
OFFICER <input checked="" type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/> NAME: SAM GHANEM TITLE: P/T ADDRESS: 6714 FORSYTHIA ST CITY/ST/ZIP: SPRINGFIELD, VA 22150	OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/> NAME: TITLE: ADDRESS: CITY/ST/ZIP:

I affirm that the information contained in this report is accurate and complete as of the date below.

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

2014 ANNUAL REPORT CONTINUED

21409.1940--6/12/2

214091940

CORPORATION NAME:

Washington Movers International, Inc.

DUE DATE: 07/31/14

SCC ID NO.: 0468838-8

7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)

All directors and principal officers must be listed.
An individual may be designated as both a director and an officer.

Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input checked="" type="checkbox"/> Delete information		If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input checked="" type="checkbox"/> Addition <input type="checkbox"/> Replacement	
OFFICER <input checked="" type="checkbox"/> DIRECTOR <input type="checkbox"/> NAME: SAJID GHANEM TITLE: VP/EXPORT MNGR ADDRESS: 818 N ASHTON ST CITY/ST/ZIP: ALEXANDRIA, VA 22312		OFFICER <input checked="" type="checkbox"/> DIRECTOR <input type="checkbox"/> NAME: Sonia Kaouech TITLE: Export Manager ADDRESS: 12764 Wood Hollow Drive Apt. 1525 CITY/ST/ZIP: Woodbridge, VA 22192	
Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information		If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement	
OFFICER <input checked="" type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/> NAME: NORMA GHANEM TITLE: OFFICE MNGR ADDRESS: 6714 FORSYTHIS ST CITY/ST/ZIP: SPRINGFIELD, VA 22150		OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/> NAME: TITLE: ADDRESS: CITY/ST/ZIP:	
Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input checked="" type="checkbox"/> Delete information		If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement	
OFFICER <input checked="" type="checkbox"/> DIRECTOR <input type="checkbox"/> NAME: HANAN HALABI TITLE: OFFICE MNGR ADDRESS: 9111 BALTIMORE ST #1 CITY/ST/ZIP: SAVAGE, MD 20763		OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/> NAME: TITLE: ADDRESS: CITY/ST/ZIP:	
Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information		If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement	
OFFICER <input checked="" type="checkbox"/> DIRECTOR <input type="checkbox"/> NAME: SANDRA RODRIGUEZ TITLE: ACCOUNTING ADDRESS: 2404 LADYMEADE DR CITY/ST/ZIP: SILVER SPRING, MD 20906		OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/> NAME: TITLE: ADDRESS: CITY/ST/ZIP:	

0003307



BOE EXHIBIT 5

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
(Southern Division)

UNITED STATES OF AMERICA *

VS. *

CASE NO. RWT14-0008

SAM GHANEM *

OPPOSED MOTION TO EXTEND THE DATE FOR VOLUNTARY SURRENDER

The Defendant by and through his attorney, Robert C. Bonsib, respectfully requests this Honorable Court to extend the date for the Defendant's voluntary surrender in the above-captioned matter and as reasons therefore states as follows:

1. The Defendant has been sentenced as a result of his conviction by a jury of the two count indictment in the above captioned matter and sentenced to a term of imprisonment. The Defendant is presently scheduled to surrender on September 28, 2015.
2. For the reasons set forth in the attached letter, the Defendant is requesting that his surrender date be extended until October 8, 2015.
3. Undersigned counsel has contacted Assistant United States Attorney Christine Manuelian to determine the government's position with respect to this request. The government has advised that it opposes any extension of the surrender date.
4. The Defendant's request is reasonable, does not unduly extend the date by which he would be required to serve his sentence and constitutes good cause for a brief extension of the surrender date.

WHEREFORE it is respectfully requested that this Honorable Court extend the date for the Defendant's voluntary surrender to October 8, 2015.

Respectfully submitted,

/S/

ROBERT C. BONSI, ESQ.
6411 Ivy Lane, Suite 116
Greenbelt, Maryland 20770
(301) 441-3000
(301) 441-3003 (fax)
robertbonsib@marcusbonsib.com
Trial Bar No. 00324

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing was sent via ECF this 17th day of September, 2015 to Assistant United States Attorney Christine Manuelian, Office of the United States Attorney, 36 South Charles St. Baltimore, MD 21201

/S/

ROBERT C. BONSI

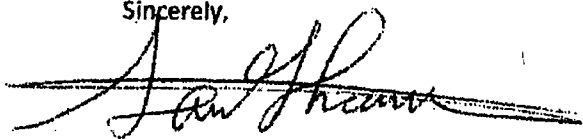
September 14, 2015

To whom It may concern,

This letter is to request an extension for my surrender date of September 28th, 2015 to October 8th, 2015. The reasons for the need of an extension are because my company is currently undergoing major changes, such as changing the ownership. Changing the management requires time to make the necessary changes prior to my departure. I need more time to properly train my new partner with our new software system, introducing him to all our major clients, and adding him to all our bank accounts, vendor accounts, etc. and assist with the hiring process of new personnel. I feel that two weeks will not be suffice time to complete all the necessary training that needs to be done. Another major reason is that my assistant/office manager, Sandra Rodriguez, will be traveling out of the country as of September 26, 2015 to October 4, 2015 for family reasons. Her absence is making it impossible to turn myself in on September 28th since she will not be present the first week that I will be gone to train the new staff. Please find attached proof for statements mentioned above.

Your consideration for this request is very much appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Sam Ghanem", with a horizontal line drawn through it.

Sam Ghanem

BOE EXHIBIT 6

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of WASHINGTON MOVERS, INC. was changed to Washington Movers International, Inc. pursuant to a certificate of amendment issued by the Commission effective as of November 07, 2008.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
May 30, 2013

Joel H. Peck

Joel H. Peck, Clerk of the Commission

CIS0502











BOE EXHIBIT 7

Maryland Department of Assessments and Taxation Business Services (w4)

[Search Help](#)

Entity Name: WASHINGTON MOVERS INTERNATIONAL, INC.

Department ID: F10737153

General Information	Amendments	Personal Property	Certificate of Status				
Description	Date Filed	Film	Folio	Pages	View	Order	
RESOLUTION	10/20/2014 8:30 AM			2			Copies
STATEMENT OF NAME CHANGE	07/11/2013 4:15 PM			3			
THIS AMENDMENT RECORD INDICATES THE NAME CHANGE FROM: WASHINGTON MOVERS, INCORPORATED. TO: WASHINGTON MOVERS INTERNATIONAL, INC.							
RESOLUTION	05/23/2013 3:09 PM			2			
RESOLUTION	09/14/2011 10:35 AM			2			
QUALIFICATION	07/06/2005 3:42 PM	B00827	0545	2			

KEEP WITH DOCUMENT

DOCUMENT CODE 32A

BUSINESS CODE _____

F10737153



1000362005537271

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transfer) _____

Surviving (Transferee) _____

ID # F10737153 ACK # 1000362005537271

PAGES: 0003

WASHINGTON MOVERS INTERNATIONAL, INC.

07/11/2013 AT 04:15 P MO # 0004167313

New Name Washington Movers
International, Inc.

FEES REMITTED

Base Fee: 85
Org. & Cap. Fee: _____
Expedite Fee: _____
Penalty: 169
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies: _____
Copy Fee: _____
Certificates: _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 194

☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
and Resident Agent's Address
☐ Change of Business Code
☐ Adoption of Assumed Name
☐ Other Change(s)

Credit Card _____ Check _____ Cash _____

_____ Documents on _____ Checks

Approved By: 16

Keyed By: _____

COMMENT(S):

Code _____

Attention: _____

Mail: Name and Address

WASHINGTON MOVERS INTERNATIONAL, INC.

7813 CRYDEN WAY

DISTRICT HEIGHTS MD 20747-4508

CUST ID: 0002058733
WORK ORDER: 0004167313
DATE: 08-21-2013 12:39 PM
AMT. PAID: \$219.00

Commonwealth of Virginia

RECEIVED
DEPT OF TREASURY
2013 JUL 11 2 4: 15



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Washington Movers International, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is July 11, 1996;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

CUST ID: 0002950733
WORK ORDER: 0004167313
DATE: 08-21-2013 12:39 PM
AMT. PAID: \$219.00



Signed and Sealed at Richmond on this Date:
July 8, 2013

Joel H. Peck
Joel H. Peck, Clerk of the Commission

CISECOM
Document Control Number: 1307085780

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of WASHINGTON MOVERS, INC. was changed to Washington Movers International, Inc. pursuant to a certificate of amendment issued by the Commission effective as of November 07, 2008.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 30, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

BOE EXHIBIT 8

BOE Ex. 8

FEDERAL MARITIME COMMISSION

DOCKET NO. 15-10

REVOCATION OF LICENSE NO. 017843
WASHINGTON MOVERS, INC.

ORDER TO SHOW CAUSE

VERIFIED STATEMENT OF SANDRA L. KUSUMOTO

1. My name is Sandra L. Kusumoto and I am the Director of the Bureau of Certification and Licensing (BCL) of the Federal Maritime Commission (Commission). My office address is 800 North Capitol Street, Suite 970, Washington, DC 20573. I have been employed by the Commission for the past 31 years, and in my current position for the past 13 years. I am familiar with the facts stated herein and am authorized to provide this statement.
2. BCL has responsibility for reviewing and acting upon applications for ocean transportation intermediary (OTI) licenses and maintaining records and databases concerning applicants and licensees. BCL also has responsibility for managing all activities with respect to evidence of financial responsibility for OTIs and maintaining records in connection therewith. 46 C.F.R. §501.5(g).

3. In my capacity as the Director, I have responsibility for the overall supervision of BCL's various functions. 46 C.F.R. §501.26. I have reviewed the Commission's licensing records as they relate to Washington Movers, Inc. (Washington Movers or Respondent) and found the following:
4. Washington Movers is a Virginia corporation qualified to do business as a foreign corporation in Maryland. According to the Commission's Regulated Persons Index (RPI), Respondent's business address is 7913 Cryden Way, Forestville, MD, 20147.¹
5. BCL records identify Sam R. Ghanem as the principal of the company, its President, and Qualifying Individual (QI). According to the Form FMC-18 filed and signed by Mr. Ghanem in 2003 on behalf of Respondent, he is the sole owner of the company.
6. Records maintained by BCL indicate that Respondent obtained license no. 017843 to operate as an ocean freight forwarder (OFF) on April 8, 2003. It subsequently added non-vessel-operating common carrier (NVOCC) authority to its license on June 29, 2005.
7. Records maintained by BCL indicate that Respondent maintains a freight forwarder bond in the amount of \$50,000 and a NVOCC bond in the amount of \$75,000. Both bonds are currently in effect. The surety on both bonds is International Fidelity Insurance Co., Newark, NJ. (Org. No. 015198).
8. On or about October 28, 2014, BCL staff received a telephone inquiry from Special Agent Timothy Harvey of the Federal Bureau of Investigation for verification of the issuance of an OTI license to Washington Movers, Inc. This was followed with a request for screen shots of the Commission's RPI database with respect to Respondent's license, for use in a criminal trial against Sam Ghanem, Respondent's owner, President and QI. On

¹ Records of the Maryland Department of Assessment and Taxation reflect the same street address and zip code for the company but indicate that the city is District Heights, MD.

information and belief, Mr. Ghanem had been arrested in December 2013 and indicted for attempting to smuggle weapons to Lebanon through his company, Washington Movers. The requested materials were provided under a certification by BCL's Office of Transportation Intermediaries on November 3, 2014. BCL also alerted the Commission's Bureau of Enforcement (BOE) of the criminal proceeding for possible enforcement action relating to the company's OTI license.

9. On information and belief, Mr. Ghanem was convicted on May 1, 2015 of unlawfully attempting to export defense articles that are prohibited from export to Lebanon in violation of the Arms Export Control Act, 22 U.S.C. § 2278, and of unlawfully smuggling goods from the United States in violation of 18 U.S.C. § 554. On August 12, 2015, the U.S. District Court for the District of Maryland sentenced Mr. Ghanem to 18 months incarceration, followed by a term of 3 years of supervised release, and assessed a fine of \$70,734.24. Mr. Ghanem did not appeal and has commenced serving his sentence in a federal correctional institution.
10. The Commission's Order To Show Cause, served Oct. 8, 2015, directed Respondent to show cause why its license should not be revoked based on: (a) Mr. Ghanem is no longer qualified to render intermediary services as a result of his felony conviction of federal crimes related to his company's OTI business; (b) Washington Movers' failure to report to BCL changes in the facts originally recited on its FMC-18 application, specifically, the arrest, indictment, trial and conviction of its President and QI; and (c) Washington Movers' failure to submit an application for approval of a change to its OTI license to reflect a new corporate name that occurred in 2008.

11. Respondent filed its Reply to Order to Show Cause on Nov. 2, 2015, which I have reviewed.
12. The records of Virginia's State Corporation Commission disclose that Washington Movers changed its corporate name to Washington Movers International, Inc., effective November 7, 2008. The records of the Maryland Department of Assessments and Taxation disclose that this name change was filed with it on July 11, 2013.
13. At no time prior to institution of this proceeding did Washington Movers file an application seeking approval to change the name on its license, nor take any steps to notify BCL of the corporate name change. The Commission's OTI regulations set forth a limited set of changes with respect to a licensee's ownership or corporate status for which prior approval by the Commission must be obtained, 46 C.F.R. §515.18 (a) (1)-(6). A revised bond also must be filed with the Commission reflecting the amended corporate name of the OTI licensee, 46 C.F.R. §515.21. The Commission's regulations iterate the above requirements in that no licensee may conduct OTI business except under the name in which its license is issued, 46 C.F.R. §515.31(a). See also 46 C.F.R. §515.14(b) (OTI license is "limited exclusively to use by the named licensee and shall not be transferred without prior Commission approval to another person.")
14. As the licensee, Washington Movers was obligated to file an FMC-18 application for prior approval by the Commission to change the name on its license. See 46 C.F.R. §515.18(a)(5). The licensee's website, www.wmius.com, reflects that the company has been continuously holding itself out to the public under its amended corporate name. I conclude that Washington Movers has been in continuous violation of this regulation for over 7 years.

15. At no time prior to institution of this proceeding did Washington Movers notify BCL of the December, 2013 arrest, and subsequent indictments, trials, and conviction of its sole owner, President and QI. As the licensee, Washington Movers was required to report changes in facts submitted on its original FMC-18 application by filing an amended FMC-18 application within 30 days of the occurrence of a change in material fact. See 46 C.F.R. §515.12(d). In this regard, the OTI licensing application, Form FMC-18, Part B, question 7, and Part D, question 13 require disclosure of arrests, charges, and convictions of company officers, owners, and QIs. Such information is material to the Commission's initial investigation of an applicant's qualifications for licensing, 46 C.F.R. §515.13 and §515.15, and remains a material consideration to a licensee's continued qualification to retain an OTI license, 46 C.F.R. §515.16 (1), (4).
16. As an OTI licensee, Washington Movers was obligated to file an FMC-18 application to notify the Commission of changes in material facts relating to such licensee, 46 C.F.R. §515.12(d). Beginning no later than 30 days following Mr. Ghanem's arrest in December 2013, continuing through the dates of his indictment (Jan. 6, 2014), criminal conviction following trial by jury (May 1, 2015), subsequent sentencing to Federal prison (August 12, 2015) and through the present date, Respondent failed to report any changes in facts as to the character of Washington Movers and its qualifying individual, Mr. Ghanem. See 46 C.F.R. §515.13(c), §515.15(a), and §515.16 (1), (4). I conclude that Washington Movers has been in continuous violation of 46 C.F.R. §515.12(d) since at least January 2014.
17. In Respondent's Reply to the Order to Show Cause, Washington Movers represents, for the first time, that Sam Ghanem's 100 percent ownership of the company was transferred to Norma Ghanem on December 31, 2013, effective Jan. 1, 2014. Corresponding to the

purported transfer of ownership, Washington Movers asserts that Sam Ghanem was removed as an officer and director of the licensee, and replaced by Norma Ghanem as sole officer and director. The records of Virginia's State Corporation Commission refute this representation. The 2014 Annual Report filed on behalf of Washington Movers on June 12, 2014, was signed by Mr. Sam Ghanem on June 10, 2014, in his continued capacity as an officer and director. He is also identified as the company's Registered Agent.² Norma Ghanem is identified as Office Manager and an additional officer and director. Additional individuals identified as officers are Sonia Kaovech, Export Manager, and Sandra Rodriguez. Contrary to Respondent's assertions, Sam Ghanem was still serving as an officer and director of the company well beyond the January 1, 2014, date and Norma Ghanem did not and has not replaced him in the manner so recently represented by Washington Movers.

18. The Commission's regulations require notice of the resignation or removal of a corporate QI and the designation of a replacement QI within 30 days of such occurrence. 46 C.F.R. §515.18(c). At no time prior to institution of this proceeding has Washington Movers provided notice to BCL of the removal/resignation of its corporate QI.
19. Under 46 C.F.R. §515.11(b)(3), the qualifying individual (QI) of a corporate licensee must be an active officer of the company. If it were assumed that Washington Movers' factual representations as to Mr. Ghanem's removal were true, Respondent has operated, and continues to provide OTI services, without an approved QI since Jan. 1, 2014. However, even if Mr. Ghanem remains an officer of the company, his incarceration precludes him from actively participating in the company's activities. In that posture, he is not qualified

² The State Corporation Commission's website does not reflect any filing by Washington Movers of the company's 2015 Annual Report.

to serve as the QI. The obligations to notify the Commission of a licensee's changes in organizational structure and material facts relating to its officers, directors, and QI, and seek appropriate approvals necessitated by those changes, are the responsibility of the licensee. Washington Movers has failed to comply with these regulatory requirements and has been in continuous violation of the Commission's regulations in its own right, wholly apart from Mr. Ghanem's felony conviction.


20. In its Reply, Respondent contends that Mr. Ghanem's conduct is independent of and unrelated to Washington Movers. BCL disagrees with such a claim. As the owner, President, director, and QI of Washington Movers, Mr. Ghanem's criminal conduct has a direct bearing on the license holder's character to act as an ocean transportation intermediary. A corporation can only act through individuals and the requisite character of a corporate applicant or licensee can only be measured by the character of the individuals responsible for charting the company's courses of action. For this reason, the Commission's regulations provide that only active officers may qualify a corporate applicant. 46 C.F.R. §515.11(b). To this end, the FMC-18 application elicits personal information about officers, directors, stockholders of a corporate applicant to include incidents of arrests, charges, convictions, collateral forfeitures, judgments, liens, bankruptcies. See Part B, question 7, and Part D, question 13.
21. When Washington Movers obtained its license, the determination of its character to act as an OTI was necessarily based on the character of Sam Ghanem as the sole owner, officer, and stockholder of the company. Just as Mr. Ghanem's character enabled the issuance of Washington Movers' license, his subsequent criminal conduct was relevant to his character

and hence the character of Washington Movers to act as an ocean transportation intermediary.

22. On information and belief, Mr. Ghanem's conviction was based on evidence demonstrating that he utilized Washington Movers as the instrumentality to attempt to export and smuggle weapons from the United States to Lebanon in violation of two federal statutes. According to sentencing documents filed in the criminal proceeding, his activities were conducted under the auspices of Washington Movers' OTI license and included booking the subject shipment with a vessel operating common carrier, picking up the empty shipping container and bringing it to the Washington Movers' facility for loading, loading the container for shipment, issuing shipping documents, and arranging the movement of the container to port. These are traditional OTI activities, within the purview of Washington's Mover's OTI license. See 46 C.F.R. 515.2(i) and (l) (defining freight forwarding services and NVOCC services, respectively.) In concealing weapons in a shipment booked and loaded by Washington Movers, Mr. Ghanem's actions were dependent upon and flowed directly from his company's status as a licensed OTI.
23. In BCL's view, a felony conviction for violating federal laws related to activities conducted under an OTI license establish that the licensee is not qualified to continue rendering OTI services. Revocation of Washington Movers' license is appropriate under 46 C.F.R. §515.16(a)(1) and/or (4).
24. Mr. Ghanem's purported separation from serving as an active officer of Washington Movers in January 2014 but presented for the first time at hearing herein, appears to be a material misrepresentation to the Commission which further supports revocation of its license. In addition, Mr. Ghanem's incarceration, a fact not disclosed by Washington

Movers to BCL, disqualifies him as an active officer of the company who may serve as QI.
Washington Movers does not now have an approved QI, and should not be conducting OTI
services at the present time.

I declare, under penalty of perjury, that the foregoing statements are true and correct.


Sandra L. Kusumoto
Director
Bureau of Certification and Licensing

Executed this 17th day of November, 2015.

BOE EXHIBIT 9

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION



215191544

1. CORPORATION NAME
Washington Movers International, Inc.

DUE DATE: 7/31/2015

SCC ID NO.: 0468838-8

2. VA REGISTERED AGENT NAME AND ADDRESS: OFFICER.

SAM R GHANEM
6714 FORSYTHIA ST
SPRINGFIELD VA 22150

5. STOCK INFORMATION:

CLASS	AUTHORIZED
COMMON	1,000

3. CITY OR COUNTY OF VA REGISTERED OFFICE:
129 - FAIRFAX COUNTY

4. STATE OR COUNTRY OF INCORPORATION:
VA - VIRGINIA

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIPAL OFFICE ADDRESS:

<input checked="" type="checkbox"/> Mark this box if address shown below is correct	If address is blank or incorrect, add or correct below.
ADDRESS: 6714 FORSYTHIA ST	ADDRESS:
CITY/ST/ZIP: SPRINGFIELD VA 22150	CITY/ST/ZIP:

7. DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed.
An individual may be designated as both a director and an officer.

<p>Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input checked="" type="checkbox"/> Delete Information</p>	<p>If information at lower left is incorrect or blank, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement</p>
<p>NAME: SAM GHANEM TITLE: P/T ADDRESS: 6714 FORSYTHIA ST CITY/ST/ZIP: SPRINGFIELD VA 22150</p>	<p>NAME: TITLE: ADDRESS: CITY/ST/ZIP:</p>
<p>OFFICER <input checked="" type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/></p>	<p>OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/></p>

I affirm that the information contained in this report is accurate and complete as of the date below.

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

Norma Ghanem
PRINTED NAME AND TITLE

11-20-15
DATE

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

CIS0360

2015 ANNUAL REPORT CONTINUED

CORPORATE NAME:
Washington Movers International, Inc.

DUE DATE: 7/31/2015
SCC ID NO.: 0468838-8

7. DIRECTORS AND PRINCIPAL OFFICERS (continued):

All directors and principal officers must be listed.
An individual may be designated as both a director and an officer.

Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input checked="" type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete Information	If information at lower left is incorrect or blank, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input checked="" type="checkbox"/> Addition <input type="checkbox"/> Replacement
NAME: NORMA GHANEM TITLE: OFFICE MNGR ADDRESS: 6714 FORSYTHIS ST CITY/ST/ZIP: SPRINGFIELD VA 22150	NAME: Norma Ghanem TITLE: President/ Secretary/ Treasurer ADDRESS: 6714 Forsythia Street CITY/ST/ZIP: Springfield, VA 22150
Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input checked="" type="checkbox"/> Delete Information	If information at lower left is incorrect or blank, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement
NAME: SONIA KAOVECH TITLE: EXPORT MANAGER ADDRESS: 12764 WOOD HOLLOW DRIVE APT 1525 CITY/ST/ZIP: WOODBRIDGE VA 22192	NAME: TITLE: ADDRESS: CITY/ST/ZIP:
Mark appropriate box unless area below is blank: <input checked="" type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete Information	If information at lower left is incorrect or blank, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement
NAME: SANDRA RODRIGUEZ TITLE: ACCOUNTING ADDRESS: 2404 LADYMEADE DR CITY/ST/ZIP: SILVER SPRING MD 20906	NAME: TITLE: ADDRESS: CITY/ST/ZIP:
Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete Information	If information at lower left is incorrect or blank, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement
NAME: TITLE: ADDRESS: CITY/ST/ZIP:	NAME: TITLE: ADDRESS: CITY/ST/ZIP:

BOE EXHIBIT 10

Serdar EKTİK

From: Bengisu Kilic <bengisu@turkonamerica.com>
Sent: Monday, April 07, 2014 10:21 AM
To: 'Sandra Rodriguez'
Cc: 'Serdar Ektik'; 'Sam Ghanem'
Subject: RE: Turkon Line
Attachments: SCHEDULE#14.pdf

Dear Sandra,

I filed your contract with FMC. You can start booking according to your SVC rates now.

Attached is our latest sailing schedule for your reference.

Welcome on board!

Regards,

Bengisu Kilic | Marketing Executive | Turkon America, Inc. | P: 201.866.6966 x139 | F: 201.553.0687 |

From: Sandra Rodriguez [mailto:airdocs@wmius.com]
Sent: Monday, April 07, 2014 10:07 AM
To: 'Bengisu Kilic'
Cc: 'Serdar Ektik'; 'Sam Ghanem'
Subject: RE: Turkon Line

Please see the attached.

Best Regards,



Sandra Rodriguez
Air Documentation
7913 Cryden Way
District Heights, MD 20747
T: 301.516.3000.Ext.14
F: 301.516.1515
Email: airdocs@wmius.com
www.wmius.com

From: Bengisu Kilic [mailto:bengisu@turkonamerica.com]
Sent: Monday, April 07, 2014 9:29 AM
To: 'Sandra Rodriguez'

Cc: 'Serdar Ektik'
Subject: RE: Turkon Line

Dear Sandra,

Please see attached for your service contract. Please return it to our attention for filing once signed.

Thank you,

Regards,

Bengisu Kilic | Marketing Executive | Turkon America, Inc. | P: 201.866.6966 x139 | F: 201.553.0687 |

From: Sandra Rodriguez [mailto:airdocs@wmius.com]
Sent: Monday, April 07, 2014 9:01 AM
To: 'Bengisu Kilic'
Subject: RE: Turkon Line

Good Morning Bengisu,

The signatory is SAM GHANEM he is the President.

Thank you,

Best Regards,



Sandra Rodriguez
Air Documentation
7913 Cryden Way
District Heights, MD 20747
T: 301.516.3000.Ext.14
F: 301.516.1515
Email: airdocs@wmius.com
www.wmius.com

From: Bengisu Kilic [mailto:bengisu@turkonamerica.com]
Sent: Monday, April 07, 2014 8:54 AM
To: 'Sandra Rodriguez'
Subject: RE: Turkon Line

Good morning Sandra,

Thank you for the documents.

Could you please also advise who the signatory is for the contract, along with his/her title?

Thank you,

Regards,

Bengisu Kilic | Marketing Executive | Turkon America, Inc. | P: 201.866.6966 x139 | F: 201.553.0687 |

From: Sandra Rodriguez [<mailto:airdocs@wmius.com>]

Sent: Friday, April 04, 2014 5:02 PM

To: bengisu@turkonamerica.com

Subject: RE: Turkon Line

Please see the attached. Please send contract for Washington Movers.

Best Regards,



Sandra Rodriguez
Air Documentation
7913 Cryden Way
District Heights, MD 20747
T: 301.516.3000.Ext.14
F:301.516.1515
Email: airdocs@wmius.com
www.wmius.com

From: Bengisu Kilic [<mailto:bengisu@turkonamerica.com>]

Sent: Wednesday, April 2, 2014 2:56 PM

To: sam@wmius.com

Cc: 'Serdar ETKIK'

Subject: RE: Turkon Line

Dear Sam,

Nice speaking to you on the phone.

Per our conversation, please send me below documents to prepare your service contract.

- 1) NVOCC license
- 2) OTI bond

3) Name and title of the signatory

Attached is our latest sailing schedule for your reference.

will also work on inland rate from 20747 and advise the door rate.

Thank you,

Regards,

Bengisu Kilic | Marketing Executive | Turkon America, Inc. | P: 201.866.6966 x139 | F: 201.553.0687 |

From: Bengisu Kilic [<mailto:bengisu@turkonamerica.com>]

Sent: Wednesday, April 02, 2014 12:02 PM

To: 'sam@wmius.com'

Subject: RE: Turkon Line

Dear Sam,

Thank you for contacting us.

Please see below for our rates to Mersin (in transit to Iraq). These rates are valid against 100 TEU commitment.

USED AUTOMOBILES (IN -TRANSIT TO IRAQ) PORT/PORT (CY/FREE OUT):

**NEWYORK/NORFOLK
to MERSIN**

40' HC/ \$1650, Plus \$21 for ISPS, \$50 Bill of Lading Fee (Per BOL) and Turkish Advance Manifest (TAM) surcharge of USD 25 (Per BOL).

SAVANNAH / MERSIN

40' HC/ USD \$2000, Plus USD 21 for ISPS, USD 50 Bill of Lading Fee (Per BOL) and Turkish Advance Manifest (TAM) surcharge of USD 25 per Bill of lading.

Above rates are inclusive of U.S. CONTAINER YARD CHARGE and BAF but subject to applicable tariff surcharges of ISPS, B/L Fee, TAM) and local charges and FREE OUT at POD unless otherwise specified.

The following fees and surcharges are applicable tariff surcharges currently in place:

USD 21 Per Container – Security Charges (ISPS)

A Bill of lading fee of USD 50 per Bill of lading for documentation

A TAM surcharge of USD 25 per Bill of lading

ur feedback is important to us.

Please feel free to contact me if you have any questions.

Regards,

Bengisu Kilic | Marketing Executive | Turkon America, Inc. | P: 201.866.6966 x139 | F: 201.553.0687 |

From: Sam Ghanem [<mailto:sam@wmius.com>]

Sent: Wednesday, April 02, 2014 9:43 AM

To: 'Serdar EKTİK'

Subject: RE: Turkon Line

Good morning

I would like to know what is the rate for ocean if you please send me the rate for a 50 containers contract .

Thanks

From: Serdar EKTİK [<mailto:serdar@turkonamerica.com>]

Sent: Tuesday, April 1, 2014 4:06 PM

To: sam@wmius.com

Subject: Turkon Line

Test...

RGDS

Serdar Ektik

Marketing MGR.

Turkon America Inc.



TURKON LINE SAILING SCHEDULE

TURKON AMERICA INC.
100 Plaza Drive Secaucus, NJ 07094

201-866-6966
888-888-7566
201-866-6529

		IBRAHIM DEDE 2361402EUS	CAFER DEDE 2311402EUS	KAAN KALKAVAN 2351402EUS	MUKADDES KALKAVAN 2291403EUS	MUSTAFA DAYI 2051403EUS	IBRAHIM DEDE 2361403EUS
MERSIN	ETS	10-Mar	18-Mar	26-Mar	8-Apr	15-Apr	25-Apr
ALEXANDRIA	ETS	12-Mar	20-Mar	27-Mar	10-Apr	17-Apr	27-Apr
ISTANBUL	ETS	15-Mar	23-Mar	31-Mar	12-Apr	19-Apr	29-Apr
EVYAP	ETS	16-Mar	23-Mar	30-Mar	13-Apr	20-Apr	30-Apr
GEMLIK	ETS	16-Mar	24-Mar	1-Apr	14-Apr	21-Apr	1-May
IZMIR	ETS	20-Mar	27-Mar	3-Apr	15-Apr	22-Apr	2-May
NEW YORK	ETS	4-Apr	11-Apr	17-Apr	29-Apr	8-May	19-May
NORFOLK	ETS	6-Apr	13-Apr	20-Apr	1-May	10-May	21-May
SAVANNAH	ETS	8-Apr	15-Apr	22-Apr	3-May	12-May	23-May
MERSIN	ETA	24-Apr	1-May	8-May	19-May	28-May	8-Jun
ALEXANDRIA	ETA	26-Apr	3-May	10-May	NO CALL	30-May	10-Jun
ISTANBUL	ETA	28-Apr	5-May	12-May	23-May	1-Jun	12-Jun
EVYAP	ETA	29-Apr	6-May	13-May	24-May	2-Jun	13-Jun
GEMLIK	ETA	30-Apr	7-May	14-May	25-May	3-Jun	14-Jun
IZMIR	ETA	1-May	8-May	15-May	26-May	4-Jun	15-Jun
ASHDOD*	ETA	PLEASE SEE THE ATTACHED EASTERN MEDITERRANEAN TRANSSHIPMENT SERVICE SCHEDULE FOR ISRAEL					
HAIFA*	ETA	PLEASE SEE THE ATTACHED EASTERN MEDITERRANEAN TRANSSHIPMENT SERVICE SCHEDULE FOR ISRAEL					
BEIRUT*	ETA	PLEASE SEE THE ATTACHED EASTERN MEDITERRANEAN TRANSSHIPMENT SERVICE SCHEDULE FOR BEIRUT					

* TRANSSHIPMENT VIA MERSIN PORT

Rate Requests: sales@turkonamerica.com

Export cargo received no earlier than 7 days prior to sailing.

All Export Documentation **MUST** be received by cargo c/o date, otherwise it is subject to being rolled. All charges are for the account of the cargo.

Vehicles, Hazardous must be booked & delivered 72 hours prior to sailing.

Remarks:

NEW YORK; APM Terminal

866-855-8552

5080 McLester St., Elizabeth NJ 07207

Firm Code: E425

Web site: <http://www.apmterminals.com/americas/portelizabeth>

NORFOLK; NORFOLK INTERNATIONAL TERMINAL (NIT/ORF)

757-440-7000

SAVANNAH; GARDEN CITY TERMINAL (SAV)

912-964-3811

Week #14
April 2, 2014

BOE EXHIBIT 11



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Org. Number	Contract Number	Amend. Number	Original Contract FMC Number	Effective Date	Confirmation Number	File Name	File Size Bytes
014782	2014-667	0	907518	4/7/2014	2bd91a4a	SC2014-667.docx	42558

TURKON CONTAINER TRANSPORT AND SHIPPING INC.
SERVICE CONTRACT NO : 2014-667 Amend No 0

ESSENTIAL TERMS ATFI TARIFF NO.003

1. **SCOPE:** This contract shall apply to the transportation of commodities listed in paragraph 3 hereof from the following origin ports/points to the following destination ports/points:

Origin Ports/Points
New York, Norfolk, Savannah

Destination Ports/Points
Mersin

2. **Service and Volume:** Shipper agrees to ship a minimum of 100 TEU's of the commodities listed in paragraph 3 hereof from the above listed origin to the above listed destinations on the vessels of the carrier during the term of this contract. Carrier agrees to provide space sufficient to carry the foregoing minimum amount of cargo.

3. **Commodities:** This contract applies to the transportation of the following commodities:
Used automobile (in-transit to IRAQ)

4. **Duration:** This contract shall become effective on April 7, 2014 or the date it is filed with the U.S. Federal Maritime Commission, whichever is later, and shall expire on March 4, 2015.

SERVICE CONTRACT NO: 2014-667**AMENDMENT No: 0****07/2014**

This contract is entered into by Turkon Container and Transportation Inc -FMC 014782-001 ("Carrier") and **Washington Movers, Inc. -FMC 017843F** ("Contractor") and sets forth the contract of Carrier and Contractor with respect to the transportation of cargo between ports and points in the United States, and worldwide ports and points specified in term 2.

Term 1 - Duration of the contract

From **April 7, 2014** or the date of filing with FMC whichever is latest. Through **March 4, 2015**

Term 2 - Origin

New York (NYC)
Norfolk (ORF)
Savannah (SAV)

Term 3 - Destination

Mersin (MER)

Term 4 - Commodities

USED AUTOMOBILE (In-transit to Iraq)

Term 5 - Minimum Volume Commitment

A. During the term of the contract, the Contractor agrees to tender for shipment on Carriers a minimum of **100** TEUS of the commodities listed in Term 4 of the contract (herein after the MVC). For satisfying the minimum quantity the following shall apply;

20ft. container shall be equal to one (1) TEU
40ft. std or HC container shall be equal to two (2) TEU'S

B. Contractor agrees to provide Carrier with a minimum of 14 days booking notice. Carrier may, but are not required, to accept cargo tendered on less than 14 days' notice.

C. Contractor agrees to declare the destination before vessel cut off time announced by Carrier for each specific voyage, failing which the Carrier have no obligation to load such cargo. In the event Contractor fails to declare the destination and Carrier elects not to load the cargo, Contractor agrees to pay all/any costs associated with devanning and/or inland movement for any cargo not loaded, as well as any demurrage charges applicable to such cargo.

D. All freight and other charges are payable to the Carrier as of the date of sailing from the port of loading unless otherwise agreed by Carrier through a credit application and agreement, as set forth in governing tariff or as provided in the service contract. In the event shipment is a collect shipment, freight and charges shall be payable to the Carrier prior to delivery of the shipment to consignee. In any event, Contractor shall be liable for unpaid freight and charges not paid in accordance with applicable tariffs, this contract, or a credit agreement.

Term 6 - Service Commitments

During the term of this contract the Carrier agrees to make available to Contractor adequate vessel space to carry the MVC evenly distributed over this term of this contract; provided however, that movement on specific vessels will be on a space available basis only. In the event at the end of the contract period the Carrier have not been able to supply the above mentioned amount of space, Term 8(B) hereof shall apply.

Term 7 - Contract Freight Rates**USED AUTOMOBILES (IN -TRANSIT TO IRAQ) PORT/PORT (CY/FREE OUT):**

**NEWYORK/NORFOLK
to MERSIN**

40' HC/ \$1650, Plus \$21 for ISPS, \$50 Bill of Lading Fee (Per BOL) and Turkish Advance Manifest (TAM) surcharge of USD 25 (Per BOL).

SAVANNAH / MERSIN

40' HC/ USD \$2000, Plus USD 21 for ISPS, USD 50 Bill of Lading Fee (Per BOL) and Turkish Advance Manifest (TAM) surcharge of USD 25 per Bill of lading.

Above rates are inclusive of U.S. CONTAINER YARD CHARGE and BAF but subject to applicable tariff surcharges of ISPS, B/L Fee, TAM) and local charges and FREE OUT at POD unless otherwise specified.

NOTES:**A. HAZARDOUS SURCHARGE:**

Class 2, 3, 4, 5, 6, 8, 9: USD 100/20' – USD 200/40' (USEC/TURKEY)

Class 1, 7: NOT ACCEPTABLE (USEC/TURKEY)

Acceptance of hazardous will always be subject to carriers (Turkon) approval

B. "If at any time during the term of this contract, the carrier publishes in its governing tariff (s) a general increase ("GRI") applicable to any or all of the rates in the contract, it shall provide 30 days written notice of the GRI to the shipper. If the parties mutually agree, the published GRI amount, or any other amount mutually agreed to, will apply to the rates in this contract. If the parties are unable to mutually agree on a GRI amount, either party may terminate this contract upon 30 days written notice to the other party. Upon termination, the shipper's minimum quantity commitment shall be pro-rated in the same proportion the revised contract term bears to the original contract term"

Rates are subject to all applicable surcharges and accessorial as per governing tariff in effect at time of shipment unless otherwise noted.

Term 8 - Liquidated Damages for non Performance

A. In the event that Contractor fails to tender the MVC, Contractor shall be liable for liquidated damages calculated by deducting the actual number of TEUS shipped hereunder from the MVC and multiplying the TEU deficit by USD 125 per TEU. Contractor agrees to pay this amount to the carrier within 30 days following written notice from that agreement.

B. If at the end of the contract period Carrier has been unable to supply the adequate vessel capacity in accordance with Term 5, Carrier agrees to pay and Contractor agrees to accept, in lieu of all other damages, liquidated damages calculated deducting the actual number of TEUs shipped hereunder from the MVC and multiplying the TEU deficit, if any, by USD \$100 per TEU.

Damages paid under this clause shall be the parties' exclusive remedy for breach of this contract and no party shall be liable for any other direct, indirect or consequential damages.

Term 9 - Force Majeure

Notwithstanding any other provision of this contract, and to the extent the Carrier or the Contractor may fail to meet any obligation imposed by its terms owing to force majeure, performance of this contract shall, to that extent be

deemed to have been frustrated and no cause or action for breach of liability thereunder arise as consequence hereof.

For the purpose hereof, the term Force Majeure shall mean and include, without reservation or restriction, strikes, lockouts or exceptional circumstances arising from the threat thereof, acts of God, State or Public Enemy, including but not limited to war, restraints of Princes, riots, Civil disruption or interference with trade, Marine Disaster, Fire or other casualty.

In the event the Contractor or Carrier is not able to perform this contract due to Force Majeure, the periods in which the shipments cannot be made shall be considered disability periods and the MVC shall be reduced proportionally on a calendar day basis, rounded upward to the next full container.

In the event that Carrier is prohibited by the U.S. Customs Service from unloading some or all of the cargo on a particular vessel and such prohibition is not due to any act or omission of the Carrier, then such prohibition shall constitute a force majeure event that shall relieve Carrier from responsibility for any and all delay, damage, injury and expense suffered or incurred as a result thereof including, but not limited to, breaches of service commitments and/or transit time guarantees.

Term 10 - Bills of Lading

All shipments under this contract shall be subject to the terms and conditions of the Carrier's bill(s) of lading issued with respect to such shipment. In the event of any conflict between a Carrier's bill of lading and this contract, the Carrier's bill of lading shall prevail.

Term 11 - Free time at discharge ports

As per tariff at the time of shipment.

Term 12 - Arbitration

Any and all disputes arising out of or in connection with this contract, including any failure by the Contractor to pay or by the Carrier to perform as required hereunder, shall be resolved by arbitration in New York, NY or such place as the parties to the dispute may mutually agree.

The arbitration shall be before a single arbitrator to be appointed by the parties to the dispute, or failing such agreement upon the application of any party by the Society of Maritime Arbitrators, Inc. ("SMA") of New York, NY. There shall be no restriction on the nationality of the arbitrator except by agreement of the parties to the dispute, there shall be no pre-hearing discovery. The costs and expenses of the arbitration (including reasonable attorneys and costs) shall be borne by the non prevailing party or as the arbitrator shall otherwise determine. The decision of the arbitrator shall be final, binding and not subject to further review.

The decision of the arbitrator may be enforced by any court, tribunal or other forum as may properly assert jurisdiction in the event an action to enforce the award is brought. The party seeking to enforce the arbitration decision is entitled to interest upon the award from the date of the award until the date of payment, as well as its attorneys fees and costs incurred enforcing the award.

The parties hereto expressly consent and agree that the United States District Court for the Southern District of New York has personal jurisdiction over each of them in any action to enforce an arbitration decision entered hereunder, concurrently with any other court having jurisdiction. The parties also agree that venue is proper in the United States District Court for the Southern District of New York. The parties further agree that any award may be enforced pursuant to the United Nations Convention on the recognition and enforcement of foreign arbitration awards of June 10, 1958.

This contract shall be subject to the U.S. Shipping Act of 1984, as amended, and shall otherwise be construed and governed by the law of the State of New York. The rules of the SMA will govern the conduct of any arbitration brought pursuant to this Term 12.

Term 13 - Record Retention

The Carrier and the Contractor shall maintain their respective records in accordance with the requirements of the Federal Maritime Commission (FMC).

Requests to the Carrier from the FMC to make shipment records available should be addressed to:
TURKON AMERICA INC

Term 14 - Termination

If during the term of this contract the Carrier's common tariff rate falls below the contract rate, Contractor shall have the option to terminate the contract with 30 days advance notice, unless the Carrier agrees to adjust the contract rates accordingly.

B. In the event any Contractor is dissolved, becomes insolvent, makes a general assignment for the benefit of its creditors or enters bankruptcy or liquidation, voluntarily or involuntarily, during the term of this contract, Carrier may terminate this contract immediately upon written notice to Contractor. In the event of such termination, the MVC shall be pro rated based on the amount of time the contract was in effect and Term 8 shall apply to such pro-rated MVC.

Term 15 - No Assignment

Contractor may not assign this contract, in whole or in part, or otherwise permit any other person or entity to utilize the services, rates or other terms hereof, either directly or indirectly, without the prior written consent of Carrier.

Term 16 - Confidentiality

Unless authorized by the other party, neither party will disclose the Contract terms and conditions other than to its employees, agents, tariff filers, or auditors, except for the Contract terms, conditions or information that are:

- (a) required by law or legal process to be published or disclosed;
- (b) incorporated herein by reference from a published tariff;
- (c) disclosed to any person participating with the Carrier in the transportation under the Contract or receiving copies of the bill of lading for Contract shipments; previously disclosed to an unauthorized third party.

Carrier and Shipper agree that in no case will either disclose Contract terms and conditions to another Carrier or Shipper, except as under (a) or (b) above.

Term 17 - Shipper Certification

If Shipper certifies its status as "1" on signature page, Shipper shall provide Carrier with evidence that Shipper and any and all of its affiliates authorized to utilize this Contract have published a tariff and provided the U.S. Federal Maritime Commission ("FMC") with the financial security required by its regulations. If status is "2" Shipper shall provide Carrier with a statement that none of the members of the shippers' associations participating in this Contract are NVOCC's or, if any of the members participating in this Contract are NVOCC's, with evidence that such members have published tariffs and provided the FMC with the financial security required by its regulations. Shipper shall be under a continuing obligation to report any change in its status, or the status of any of its affiliates or members, to Carrier.

If Shipper fails to comply with the provisions of this certification, any shipments in the possession of Carrier at the time such failure is discovered may be returned to or made available to Shipper and any and all liabilities, attorneys' fees and expenses incurred by Carrier in connection with the shipment shall be for Shipper's account and constitute a lien on the cargo and any sub-freights due and owing. Shipper shall be liable to Carrier for all liabilities, attorneys' fees, civil penalties and expenses incurred by Carrier as a result of Shipper's failure to adhere to this certification.

SVC No : 2014-667

Amendment Nr 0

SERVICE CONTRACT NO: 2014-667**AMENDMENT No:0****Signature Page**

Pursuant to FMC regulation 46 CFR section 582.11 Contractor by execution of this contract, certifies its status and that of all its affiliates authorized to use this contract as:

- (1) ☒ NVOCC
- (2) ☐ Contractors Association
- (3) ☐ Owner of the cargo
- (4) ☐ Other (Please specify)

In witness whereof, the parties have agreed to the rates, terms and conditions of this service contract as of this day of

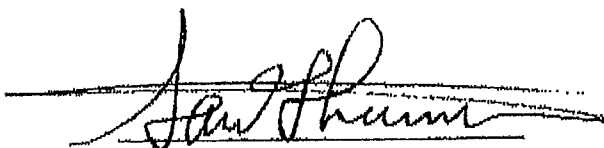
Contractor**Washington Movers, Inc.**

Address: 7913 Cryden Way
District Heights, MD 20747

Name : Sam Ghanem

Title : President

Affiliate(s):


Signature (Contractor)**Carrier**

TURKON AMERICA INC as agent for
TURKON CONTAINER TRANSPORT AND SHIPPING INC

Name : Mustafa Merc
Title : President
Address : TURKON AMERICA INC
100 PLAZA DRIVE
MAIN FLOOR SECAUCUS NJ 07094


Signature (Carrier)

BOE EXHIBIT 12

**United Arab Shipping Co. (S.A.G.)
511 South Avenue Cranford,
New Jersey 07016
United States**

CONFIDENTIAL SERVICE CONTRACT Number: 2013-0000252641-4 ESSENTIAL TERMS ("ET")
PUBLICATION: FMC No. 46 2013-252641

This Service Contract is entered into and between United Arab Shipping Co. (UASC) (Hereinafter referred to as "Carrier"), Washington Movers, Inc. (Herein after referred to as "Shipper") whereby the parties mutually agree to bind themselves to the term and conditions set forth in the pages attached.

In WITNESS whereof, the parties have signified, their agreement to these terms and conditions by the execution of below contract by where their duly authorized representatives.

Signature

April 28, 2014

Name: Dorrah Nensey

Address: 511 South Avenue Cranford,
New Jersey, United States 07016

Tel: 908-272-0050

Fax: 908-272-9221

Email: Dorrah.Nensey@uasc.net

Signature

April 28, 2014

Name: Mr. Sam Ghanem

Address: 7913 Cryden Way
District Heights, MARYLAND 20747

Phone: 1-301-5163000

Fax: 1-301-516-1515

Email: sam@wmius.com

Shipper Certification

Pursuant to FMC Regulation 46 C.F.R. Section 514.7, Shipper, by execution of this Contract, certifies its status and that all of its affiliates authorized to utilize this Contract as:

- (1) ☐ Cargo owner or consignee; or
- (2) ☐ Other (specify: _____); or
- (3) ☒ Signatory acting as non-vessel operating common carriers(s).

NVOCCs registered in the U.S. must have a valid license from the FMC and a copy must be on file with the Carrier. Also, these NVOCCs must have tariff(s) and bond(s) on file with the FMC indicating they are in total compliance with regulations in the CFR. Copies of the tariff title pages as well as copies of the bonds must be on file with the Carrier.

NVOCC without licenses (not registered in the U.S.) can only operate in the U.S. through an appointed agent that is licensed in the U.S. as an NVOCC or as an ocean freight forwarder. Documentation supporting this must be on file with the Carrier.

ARTICLE 1

SHIPPER/AFFILIATES

- 1.0 Shipper warrants that all affiliates listed in the Appendices of this Contract are entities controlled by, controlling or under common control with the Shipper. Should Shipper acquire any company which ships the commodities covered under the Contract after execution of the Contract, then the newly acquired company's shipments may be included under the Contract. The Shipper must submit to the Carrier documentary proof of such acquisition. In consideration of the right to ship under this Contract and to receive the rates and other benefits provided hereunder, all such affiliates of Shipper agree that they are jointly liable with Shipper for any liquidated damages which may become payable by Shipper under the Contract.
- 1.2 The person signing this Contract on behalf of the Shipper warrants and represents that he/she has authority to enter into this Contract on behalf of the Shipper. The person signing this Contract on behalf of Carrier warrants and represents that he/she has authority to enter into this Contract on behalf of the Carrier. Should any Shipper's Association elect to sign and participate in this contract, it shall, upon signing this contract provide an accurate and complete list of the current Members of the Association who are designated by the Shippers Association to be eligible to ship cargo under this contract. Only those members designated by the Shippers Association shall be entitled to ship cargoes under this contract.
- 1.4 Parent and wholly-owned subsidiaries are deemed to be a single entity under antitrust laws. Thus, agreement between only those two companies would not violate section 1 of Sherman Act.

ARTICLE 2

PERIOD OF CONTRACT

- 2.0 This Contract shall become effective at the date of filing with the Federal Maritime Commission (FMC).

ARTICLE 3

SCOPE AND COMMODITIES

- 3.0 This Contract covers the transportation by UASC of the commodities set forth in Article 3.1 for the Shipper from the location ports/points and to the destination ports/points as listed in the following UASC Tariffs:
- FMC No. 36 Equipment Interchange Agreement
 - FMC No. 38 Bill of Lading Tariff
 - FMC No. 42 U.S. Inland and Arbitrary Tariff
 - FMC No. 43 Foreign Inland and Arbitrary Tariff
 - FMC No. 52 UASC USA Export to the World Tariff
 - FMC No. 53 UASC USA Import from the World Tariff
- 3.1 The commodities covered by this Contract are listed under the Appendices

ARTICLE 4

CARGO SHIPMENTS

- 4.0 In order for cargo to qualify for rates and terms set forth in this Contract, including, without limitation, being counted toward The Minimum Quantity Requirement, the Washington Movers, Inc (and/or its affiliate(s)) must appear on the original and all copies of each bill of lading covering the cargo moving under this Contract. The shipper's name must appear in the bill of lading as Shipper, Consignee, or Notify Party. The Notify Party is usually the buyer or the importer (who is not the consignee of the shipment because it is consigned to a bank) named in the shipping documents as the party to whom a notice of arrival must also be sent. In addition, each such bill of lading must contain the Service Contract number set forth on the signature page of his Contract. The service contract number must be stated at time of booking and said service contract number must be noted in the booking and all other documents concluding with the issuance of the bill of lading. Cargoes moving under bills of lading not meeting the requirements of Article 4.0 shall be deemed as non-

complying, and will be rated under the governing rate of the published tariff(s) on file with the FMC at time of shipment.

ARTICLE 5

MINIMUM QUANTITY REQUIREMENT

5.0 Shipper agrees to tender during the term of this Contract a minimum number of TEU'S (MQR) as set forth in the Appendices of this Contract for shipment during the term of this Contract. For the purposes of determining whether or not a shipment occurs during the terms of this Contract, the date of shipment shall be the date the cargo is received by UASC, in accordance with Rule 3 (rate applicability rule) of UASC tariffs: FMC 36, 38, 42, 43, 52, 53 as named under Article 3.0 of this Contract and reissues thereto.

5.1 For the purpose of determining if the Shipper has met the Minimum Quantity Requirement:

20-foot container shall equal 0.5 FEU or 1.00 TEU.

40-foot (8'6") container shall equal 1.00 FEU or 2.00 TEU'S

40 foot (9'6") container shall equal 1.00 FEU or 2.00 TEU'S.

ARTICLE 6

CONTRACT RATES

6.0 This contract covers port/port, port/point, point/port and point/point shipments by Signatory carried by Carrier of the commodities identified in Appendices on a space available basis.

6.1 In Addition to the rates set forth in the Appendices, shipments of cargo under this contract shall, except as otherwise expressly provided herein, be subject to the rules, regulations, terms, conditions and other provisions published in the governing tariffs at the time of shipments including, but not limited to, the terms and conditions of the Carrier's bill of lading, and all said provisions are hereby incorporated into this contract by reference. In event of a conflict between the terms and conditions of this contract, the bill of lading terms & conditions shall prevail.

6.2 Brokerage/Freight Forwarding Compensation is payable on cargoes moving under this contract in accordance with the provisions of UASC Tariff(s) numbers 52 & 53 on file with the FMC, unless otherwise agreed to by Carrier and Shipper unless they are a non-vessel operating common carrier (NVOCC).

6.3 All surcharges filed in the UASC tariffs noted in article 3.0 and in effect during the duration of this contract are applicable to the cargo moving under this contract, unless otherwise noted. If the surcharge amounts change during the duration of this contract, the changed amounts are applicable. The Carrier shall not be under any obligation to amend this service contract to update these tariff changes.

6.4 Unless specifically noted, the following are not covered under this contract:

6.4a Exempt Commodities such as scrap metal, forest products and others as described by the FMC.

6.4b Military Cargo as defined as a Military Organization which is noted as the shipper and/or consignee and/or notify party and/or annotated in the body of the bill of lading.

6.4c Hazardous cargo declared as class 1, class 4.1, class 4.2, class 5 and class 7.

6.4d Wines and Spirits (if restricted by the vessel flag and/or Country of destination)

6.4e New Vehicles

ARTICLE 7

SERVICE OBLIGATION

7.0 Carrier agrees to make available during the term of this Contract vessel capacity adequate to carry the Minimum Quantity Requirement of this Contract. Carrier space commitment is contingent upon Shipper's commitment to reasonably spread its tender of cargo hereunder over the term of the Contract and to provide at least 14 business days booking notice.

7.1 In the event the "Shipper" is delinquent in its credit obligation(s) the Carrier, UASC

has the right to deny further bookings, suspend, and/or cancel this Service Contract without any notice. Should this happen, the Carrier has the option of holding the Shipper and its affiliates liable for any liquidated damages, including legal cost.

- 7.2 On all interchange equipment, the day of interchange and the first four days after the day of interchange will be considered days of grace during which time no charge will be made for the use of the equipment. Thereafter, full per diem will be assessed on a straight calendar basis. Saturdays, Sundays and holidays will be excluded as chargeable days for the purpose of computing free time only. As between carriers domiciled in the United States, holidays refer to those enumerated in labor contracts applicable to terminal operations at point of interchange. Applicable per diem rates will be assessed as per the Carrier's Equipment Interchange Tariff.
- 7.3 All inbound cargo in carrier owned or carrier leased containers, whether it occupies a full container or not, remaining at carrier's terminal undelivered will be allowed four days Free Time, Saturdays, Sundays and Holidays excluded. Free time for reefer equipment will be two days, including for electricity usage. Free Time will commence at 0800 hours, on the 1st business day after completion of discharge of vessel at the bill of lading port or arrival at inland carrier's terminal and shall expire at 1700 hours, on the 4th business day, Saturdays, Sundays and Holidays excluded. Applicable demurrage rates will be assessed as per the UASC freight tariffs.
- 7.4 A loaded export container delivered to a Carrier's vessel loading terminal and/or specified receiving location will be given no more than five (5) business days free time. After expiration of the free time, equipment will be assessed demurrage as per the Carrier's freight tariffs.

ARTICLE 8

TERMINATION

- 8.0 At any time after the Shipper has satisfied the Minimum Quantity Requirement one or both of the following may occur:
- 1) The Shipper may upon thirty (30) days written notice to the Carrier can terminate this Contract
 - 2) The Carrier may upon written notice to the Shipper, terminate this contract.

ARTICLE 9

NOTICE AND INQUIRIES

- 9.0 All notices, inquiries and communications regarding this Contract shall be sent in writing to the parties listed in the Appendices.
- 9.1 In the case of a conflict between this Contract and the Shipper's bill of lading, the provisions stated in said Bill of Lading will prevail.

ARTICLE 10

LIQUIDATED DAMAGES

- 10.0 In the event that carrier is unable to offer space on a particular vessel and the Shipper has been given sufficient notice as specified in Article 7.0 of this contract, the minimum quantity will be reduced by the quantity of cargo tendered not carried on carrier vessel.
- 10.1 In the event that Carrier has modified or restructured the service provided within the terms of this agreement, the Carrier shall notify the Shipper at least 30 days prior to the commencement of such modification. This agreement shall be maintained in force for the Origin(s) and/or Destination(s) not affected by the restructuring of the services and the obligation of the Shipper volume commitments shall be reduced pro rata to the volume carried within the affected Origin or Destination. The reduction in the minimum quantity requirement herein shall be the shipper's exclusive remedy for carrier's failure to provide space due to the modified or restructured service. Carrier shall not be liable to shipper for any direct, consequential or other damages relating to cargo delayed or not transported due to lack of available space or restructuring of the service.

10.2 In the event the Shipper fails to satisfy the Minimum Quantity Requirement set forth in Article 5.0, the Shipper shall pay liquidated damages to the Carrier in an amount equal to \$100.00 per TEU for each TEU not tendered to the fulfillment of the Minimum Quantity Requirement. Such liquidated damages shall be paid by the Shipper to the Carrier within ten (10) days after receipt of written notification from the Carrier that the Minimum Quantity Requirement has not been satisfied.

ARTICLE 11

FORCE MAJEURE

11.0 In the event of Force Majeure circumstances, including work stoppages, strikes, accidents, casualties, lockouts, fire, marine or rail disasters, acts of God, governmental restraints, war or hostilities, or embargoes (excluding commercial contingencies, e.g., changing markets, poor management decisions, business declines, etc.) which make it impracticable for the Shipper or Carrier to tender or transport the shipments contemplated by this Contract, the parties shall be excused from their obligations under this Contract to the extent of and for the duration of the disability. Upon cessation of the disability the party affected shall immediately notify the others in writing and the Contract obligations shall be reinstated, and the Minimum Quantity Requirement shall be adjusted accordingly. It is agreed that publication by carrier or the local media (TV, Newspaper, Port Authority etc.) of Force Majeure situations shall constitute written notice the Shipper under this article.

ARTICLE 12

GOVERNING TARIFF

12.0 All cargoes moving under this contract and otherwise provided for herein, shall be subject to the governing tariff(s):

FMC No. 36 Equipment Interchange Agreement
FMC No. 38 Bill of Lading Tariff
FMC No. 42 U.S. Inland and Arbitrary Tariff
FMC No. 43 Foreign Inland and Arbitrary Tariff
FMC No. 52 UASC USA Export to the World Tariff
FMC No. 53 UASC USA Import from the World Tariff

ARTICLE 13

ASSIGNMENT

13.0 Shipper may not assign this contract, including any or all of its right or liabilities hereunder, or otherwise permit any other person or entity, directly or indirectly to utilize Carrier vessel capacity, services, rates, or other terms provided by Carrier without prior written consent

ARTICLE 14

APPLICABLE LAW/DISPUTES

14.0 This Contract shall be subject to the Shipping Act of 1984 as well as subsequent amendments and shall otherwise, be construed and governed by the laws of the State of New York.

ARTICLE 15

GENERAL RATE INCREASES

15.0 Notwithstanding anything to the contrary in this contract, if during the terms hereof, the Carrier increases the tariff rate or rates applicable to one or more of the commodities covered by this contract (whether such increases are uniform or vary with respect to commodity, routing or other factors) in one or more tariffs applicable to this contract, then the rates set forth in this contract shall be increased by the corresponding amount(s) of such an increase in the tariff rates(s) as of the date the increase in tariff rate(s) takes effect.

ARTICLE 16

RECORD OF SHIPMENTS

16.0 Shipment records maintained to support this Contract will be copies of bills of lading, express bills, arrival notices/freight bills to other documents maintained by the parties in the normal course of business which evidence performance of transportation pursuant to this Contract. The Carrier and the Shipper shall cooperate in maintaining shipments records and exchange such records, documents and reports as they may from time to time mutually determine to be administratively desirable. The individual named in item 9 of Appendix A will be responsible to request for making the original signed contract and shipments records available to the Commission for inspection.

ARTICLE 17

PORT SECURITY

17.0 Notwithstanding any provision to the contrary in this Service Contract or any governing publication, including any limitation or restriction on the application of new surcharges during the term of this Contract, the parties agree that any charge or surcharge relating to costs incurred in connection with security requirements (whether established by law, statute, regulation, or by service provided to the Carrier) applicable to or relating to any portion of the transportation and related service provided under this Contract shall apply. In this regard, shipper agrees to reimburse the Carrier in full for all costs associated with shifting, discharging, and loading containers in conjunction with customs inspection of any cargoes pursuant to this contract.

It is understood that the said charges shall apply to the extent they are filed in a publication governing this Contract at any time during the term of the contract.

Shipper certifies that it will adhere to the provisions of the Maritime Transportation Security Act of 2002 and all subsequent acts. It will indemnify, defend and hold the Carrier harmless in the event of any claims, delays or penalties resulting from shipper's failure to comply with the provisions of said act.

ARTICLE 18

ATTORNEY FEES

18.0 Shipper agrees to pay all attorney fees and costs incurred by the Carrier for collecting any amounts due under this contract and associated tariffs.

ARTICLE 19

CONFIDENTIALITY

19.0 Carrier and Shipper agree to keep the terms of this contract confidential. Except to the extent required as a matter of law, neither Carrier nor Shipper shall disclose either the terms or rates of this Contract to any third party, unless written permission of the other Party of this contract is given in advance. Notwithstanding the foregoing, disclosure is authorized to the extent reasonably necessary to carry out this Contract, but the Parties shall take reasonable precautions to protect information so disclosed from further disclosure. Disclosure contrary to this provision shall be considered a material breach, which could result in the termination of this Contract at the option of the other Party. In addition to any other remedies available as a matter of law, either party may enforce this provision in any court having jurisdiction, seeking injunctive relief, if appropriate.

Appendix "A"

1. SHIPPER'S AFFILIATES

2. PERIOD OF CONTRACT:

Effective May 01, 2013, through Expiry April 30, 2014 **EXTENDED TO APRIL 30, 2015**

Modified September 19, 2013 - Mod 1:

- To add 40' rates for Autos / Autoparts ex USECBP to AEKLF
- To add 40' rates for Autos / Autoparts ex USECBP to AEJEA - Valid through December 31, 2013
- To change signatory to Dorrah Nensey

Modified October 10, 2013 -- Mod 2: (SL)

- To add 40' rates for Vehicles, Autoparts, and HHG ex USORF to KWSAA/KWSWK.

Modified December 19, 2013- Mod 3: (SL)

- To extend rates for Vehicles/Auto Parts from USECBP to AEJEA to 4/30/2014.

MODIFIED April 28, 2014 - MOD 4 (CL)

- **TO EXTEND CONTRACT TO APRIL 30, 2015**

3. SCOPE:

Below are the ports in our services. Rates under this contract are listed in Appendix B & C and do not necessarily cover all port pairs listed here.

PART "A"

From:

USORF - Norfolk, VA
USNYC - New York, NY
USSAV - Savannah, GA

To:

AEJEA - JEBEL ALI
QADOH - DOHA
JOAOJ - AQABA
KWSWK - SHUWAIKH
LBBEY - BEIRUT
AEKLF - KHOR FAKKAN
KWSAA - SHJATIBA

Global Remarks:

4. COMMODITIES:

Autoparts - General
Vehicles NOS
Household Goods or Personal Effects

5. MINIMUM QUANTITY REQUIREMENT: 50 TEUS

6. CONTRACT RATES AND SURCHARGES SUBJECT TO ADDITIONAL SURCHARGE

Appendix B

Applicable Ocean Freight Rate & Surcharges :Autoparts : General : Vehicles NOS

Origin	Destination	Eqp. Type	OFR	ERS	ISL	WRP	BLL	ERS	BLF	BAF	THD	ESS
USSAV/USORF/USNYC	AQABA	20DC	1050.00		Y	Y	Y	Y				
USSAV/USORF/USNYC	AQABA	40DC	1300.00		Y	Y	Y	Y				
USNYC/USSAV/USORF	AQABA	40HC	1300.00		Y	Y	Y	Y				
USORF/USSAV/USNYC	BEIRUT	20DC	1400.00		Y		Y				Y	
USSAV/USNYC/USORF	BEIRUT	40DC	1650.00		Y		Y				Y	
USORF/USSAV/USNYC	DOHA	20DC	1350.00	Y	Y	Y	Y	Y				Y
USSAV/USORF/USNYC	DOHA	40DC	1850.00	Y	Y	Y	Y	Y				Y
USSAV/USORF/USNYC	DOHA	40HC	1850.00	Y	Y	Y	Y	Y				Y
USSAV/USORF/USNYC	JEBEL ALI	40DC	446.00	Y	Y	Y	Y	Y				Y
USSAV/USNYC/USORF	JEBEL ALI	40HC	446.00	Y	Y	Y	Y	Y				Y
USNYC/USSAV/USORF	KHOR FAKKAN	40DC	1025.00	Y	Y	Y	Y	Y				Y
USSAV/USNYC/USORF	KHOR FAKKAN	40HC	1025.00	Y	Y	Y	Y	Y				Y
USORF	SHUAIBA	40DC	796.00	Y	Y	Y		Y	Y			Y
USORF	SHUAIBA	40HC	796.00	Y	Y	Y		Y	Y			Y
USORF	SHUWAIKH	40DC	796.00	Y	Y	Y		Y	Y			Y
USORF	SHUWAIKH	40HC	796.00	Y	Y	Y		Y	Y			Y

Applicable Ocean Freight Rate & Surcharges :Household Goods or Personal Effects

Origin	Destination	Eqp. Type	OFR	ERS	ISL	WRP	BLL	ERS	BLF	BAF	THD	ESS
USSAV/USORF/USNYC	AQABA	20DC	1050.00		Y	Y	Y	Y				
USSAV/USORF/USNYC	AQABA	40DC	1300.00		Y	Y	Y	Y				
USNYC/USSAV/USORF	AQABA	40HC	1300.00		Y	Y	Y	Y				
USORF/USSAV/USNYC	BEIRUT	20DC	1400.00		Y		Y				Y	
USSAV/USNYC/USORF	BEIRUT	40DC	1650.00		Y		Y				Y	
USORF/USSAV/USNYC	DOHA	20DC	1350.00	Y	Y	Y	Y	Y				Y
USSAV/USORF/USNYC	DOHA	40DC	1850.00	Y	Y	Y	Y	Y				Y
USSAV/USORF/USNYC	DOHA	40HC	1850.00	Y	Y	Y	Y	Y				Y
USNYC/USORF/USSAV	JEBEL ALI	40DC	1250.00	Y	Y	Y	Y	Y				Y
USNYC/USSAV/USORF	JEBEL ALI	40HC	1250.00	Y	Y	Y	Y	Y				Y
USSAV/USORF/USNYC	KHOR FAKKAN	40DC	1250.00	Y	Y	Y	Y	Y				Y
USSAV/USORF/USNYC	KHOR FAKKAN	40HC	1250.00	Y	Y	Y	Y	Y				Y
USORF	SHUAIBA	40DC	796.00	Y	Y	Y		Y	Y			Y
USORF	SHUAIBA	40HC	796.00	Y	Y	Y		Y	Y			Y
USORF	SHUWAIKH	40DC	796.00	Y	Y	Y		Y	Y			Y
USORF	SHUWAIKH	40HC	796.00	Y	Y	Y		Y	Y			Y

Note: All amounts for ocean freight and surcharges are in US Dollar, unless otherwise stated in the surcharges.

Charge Name

EBS - EMERGENCY(CRITICAL) BUNKER SURCHARGE
BAF - BUNKER ADJUSTMENT FACTOR
THD - Destination THC
WRP - WAR RISK PREMIUM
BLL - DOCUMENTATION FEE - BILL OF LADING FEE LUMP SUM
ISL - ISPS - Load Surcharge
ERS - EMERGENCY RISK SURCHARGE



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Be responsible towards the environment. Print this email only if you have to

From: Cristen Lim
Sent: Monday, April 28, 2014 8:04 PM
To: 'Sandra Rodriguez'; sam@wmius.com
Cc: Dorrah Nensey; Luay Al-Mahdi; Furizan Simon; Allan G. Willcockson; Maureen Lo
Subject: FMC 46: S/C 252641 Amend 4 - WASHINGTON MOVERS INC ** CONTRACT EXTENSION

Hello Sandra,

Please find attached revised adding below requests: Washington Movers Inc SVC# 252641 AMD 4

- TO EXTEND CONTRACT TO APRIL 30, 2015

Kindly send the sign page with the signature the soonest for filing.

Kindly advise if you have any questions.

Regards,

Cristen Lim

United Arab Shipping Company (UASC)
511 South Avenue - Cranford, NJ 07016
T +1-908-272-0050 F +1-908-272-9221

Cristen.Lim@uasc.net



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BOE EXHIBIT 13

Mediterranean Shipping Company (USA) Inc.

200 Broening Hwy., Suite 260

Baltimore, MD 21224

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From: Sam Ghanem [sam@wmius.com]
Sent: Tuesday, July 15, 2014 10:50 AM
To: R ARMSTRONG USBAL SALES DISTRICT MGR
Subject: RE: washington movers SC 13-306WW - GTBEA?, IPMR, WCSA

Good morning

I want you to renew what I have on the last contract .

Thanks



Sam Ghanem President
7913 Cryden Way
District Heights, MD 20747
(301) 516-3000

From: R ARMSTRONG USBAL SALES DISTRICT MGR [<mailto:RARMSTRONG@MSC.US>]
Sent: Tuesday, July 15, 2014 5:30 AM
To: Sam@wmius.com
Subject: FW: washington movers SC 13-306WW - GTBEA?, IPMR, WCSA
Importance: High

Dear Sam

May I assume you will not want the GTBEA portion of your contract renewed.

If I have not heard back from you we can't renew the other trade lanes IPMR & WCSA which expire on 8/1/14.

sincerely,

Mr. Randolph Armstrong - District Sales Mgr.

email customerservicefeedback@msc.us

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From: R ARMSTRONG USBAL SALES DISTRICT MGR
Sent: Tuesday, July 08, 2014 8:36 PM
To: Sam Ghanem
Subject: FW: washington movers SC 13-306WW/GTBEA renewal

Dear Sam

Your s/c 13-306ww expires on 8/1/14 and so far our stats show you are short on volume to MSC. I would like to get you a renewal contract but need to know if you can commit to 100 TEU's next year.

If so let me know the rates you need for these ports.

Below you will see JOC statistics, more specifically, teus moved ex US to GBTEA areas in 2013 and 2014 by Washington movers. After JOC you will view same information but from IBIS.

SUBREGION	VYEAR	MDSC	MLSL	AMPL	Grand Total
E MED	2013	28	26	16	70
	2014	6			6
W AFRICA	2013	10			10
	2014	3			3
BLACK SEA	2013	2			2
N AFRICA	2013	3			3
	2014	0			0
E AFRICA	2013	1			1
GREECE and TURKEY	2013		4	121	125 *
	2014			4	4
Grand Total		53	30	141	224

Zone Name	Port Local Name	2013	2014	Grand Total
Baltimore	BEIRUT	14	8	22
		14	8	22
	DOUALA	6	8	14
	TINCAN/LAGOS	1		1
		7	8	15
	TUNIS	7	3	10
	ALGER	2		2
		9	3	12
		30	19	49

Baltimore Total	30	19	49
Grand Total	30	19	49

Regards,

Mr. Randolph Armstrong - District Sales Mgr.

410-631-7567 Office, ext 72013

410-631-7575 FAX

443-604-1960 Cell Phone

Web Site www.mscgva.ch

Please visit our website at <https://link.msc.net>

Mediterranean Shipping Company (USA) Inc.

2200 Broening Hwy., Suite 260

Baltimore, MD 21224

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(MSCDSM2012:01)

From: M MOONEY USBAL TRAFFIC ASST MGR
Sent: Wednesday, October 22, 2014 11:22 AM
To: V GIUNTA USNYC RELAY GTBEA LINE MGR
Cc: R ARMSTRONG USBAL SALES DISTRICT MGR
Subject: RE: Washington Movers s/c 14-425ww stats for 2014 - HHG/Autos

Valerio,

Per the attached, Sam at Washington Movers is requesting to add this rate to his SVC. Please let me know if possible?

Very nice to meet you today, thanks again for the great class.

Mary Mooney
Mediterranean Shipping Company (USA) Inc.
2200 Broening Highway Suite:260
Baltimore, MD 21224
Ph: (410) 631-7567 ext. 71014
Fx: (410) 633-6205
www.msccva.ch

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"the Merchant shall use seals which are compliant with the latest ISO regulations or with equivalent security requirements. The Merchant shall indemnify Carrier against any loss, damage, liability or expenses whatsoever and howsoever arising, caused by the Merchant's use of a seal which does not comply with this provision. In addition, MSC reserves the right to apply penalty fee of \$ 500 in case seal is not compliant to the above"

From: V GIUNTA USNYC RELAY GTBEA LINE MGR
Sent: Tuesday, October 21, 2014 2:54 PM
To: M MOONEY USBAL TRAFFIC ASST MGR
Cc: R ARMSTRONG USBAL SALES DISTRICT MGR
Subject: RE: Washington Movers s/c 14-425ww stats for 2014 - HHG/Autos //////////

Mediterranean Shipping Company (USA) INC.

POL	POD	Country	Routing	T/T	Booking Ref	Comments
Baltimore	BEIRUT	LEBANON	Via GIOIA TAURO	25	T03810080000007	NYC OFFICE ONLY

Charge	20'	40'
DOF	\$1,284	\$1,854
ISPS	\$8	\$8

CSF	\$11	\$11
ECU	\$30	\$30
Destination Charge	FREE OUT	FREE OUT
IF Shipper Owned Box	\$100	\$100
WRS	\$15	\$30
FAS	\$65	\$130
LSC	\$10	\$20

Remarks

Effective 11/01, FAS will be \$65/Teu

Below Please Find the Three Next Open Vessels Ex Baltimore()

Vessel and Voy	Opens	Cargo Cut	Arrival	Sails	ETA
MSC Vanessa MU443R	Thursday, 10/16	Friday, 10/24	Monday, 10/27	Tuesday, 10/28	Saturday, 11/22
HS Columbia MU444R	Thursday, 10/23	Friday, 10/31	Monday, 11/3	Tuesday, 11/4	Saturday, 11/29
MSC Brianna MU445R	Thursday, 10/30	Friday, 11/7	Monday, 11/10	Tuesday, 11/11	Saturday, 12/6

Unless otherwise noted and if applicable, Haz Cut and Doc Cut are one day prior General Cargo Cut

THANK YOU FOR YOUR BUSINESS

Valerio Giunta

Line Manager Greece, Turkey, Black Sea, East Med, North and West Africa Trade

MSC USA INC

20 5th Avenue, New York, NY 10018

Phone: 212-764-4800 ext 41653

Direct line: 212-827-1653

Fax: 212-827-1644

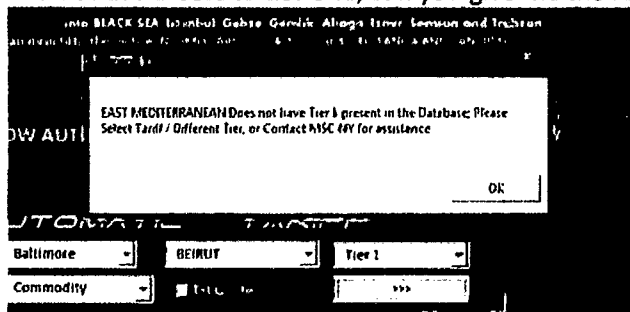
Internet site: <http://www.mscevva.ch/index.html>

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From: M MOONEY USBAL TRAFFIC ASST MGR
Sent: Tuesday, October 21, 2014 1:12 PM
To: V GIUNTA USNYC RELAY GTBEA LINE MGR
Cc: R ARMSTRONG USBAL SALES DISTRICT MGR
Subject: RE: Washington Movers s/c 14-425ww stats for 2014 - HHG/Autos //////////

Thank you Valerio,

I don't have access to tier one, can you give me the rates and #?



Mary Mooney
Mediterranean Shipping Company (USA) Inc.
2200 Broening Highway Suite:260
Baltimore, MD 21224
Ph: (410) 631-7567 ext. 71014
Fx: (410) 633-6205
www.mscevva.ch

Please visit our website at <https://link.msc.net>

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From: V GIUNTA USNYC RELAY GTBEA LINE MGR
Sent: Monday, October 20, 2014 3:46 PM
To: M MOONEY USBAL TRAFFIC ASST MGR
Cc: R ARMSTRONG USBAL SALES DISTRICT MGR
Subject: RE: Washington Movers s/c 14-425ww stats for 2014 - HHG/Autos //////////

You can offer as low as TIER1 FAK

Valerio Giunta

Line Manager Greece, Turkey, Black Sea, East Med, North and West Africa Trade

MSC USA INC

420 5th Avenue, New York, NY 10018

Phone: 212-764-4800 ext 41653

Direct line: 212-827-1653

Fax: 212-827-1644

internet site: <http://www.mscgva.ch/index.html>

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From: M MOONEY USBAL TRAFFIC ASST MGR

Sent: Monday, October 20, 2014 3:37 PM

To: V GIUNTA USNYC RELAY GTBEA LINE MGR

Cc: R ARMSTRONG USBAL SALES DISTRICT MGR

Subject: RE: Washington Movers s/c 14-425ww stats for 2014 - HHG/Autos //////////

Good afternoon Valerio,

Sam at Washington Movers just called me regarding booking 038BAL1023050. The one with hhg's and auto and he wanted to auto rate.

I know we can't do the auto rate, so he wants to know what we can do? Booking is currently rated at tier 3, can we go any lower? Container

Is due to arrive in Beirut this week.

Mary Mooney

Mediterranean Shipping Company (USA) Inc.

2200 Broening Highway Suite:260

Baltimore, MD 21224

Ph: (410) 631-7567 ext. 71014

Fx: (410) 633-6205

www.mscgva.ch

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reserves the right to apply penalty fee of \$ 500 in case seal is not compliant to the above"

From: R ARMSTRONG USBAL SALES DISTRICT MGR
Sent: Wednesday, October 08, 2014 6:11 AM
To: M MOONEY USBAL TRAFFIC ASST MGR
Subject: FW: Washington Movers s/c 14-425ww stats for 2014 - HHG/Autos //////////

Dear Mary

Valerio GIUNTA tell Sam at Washington Movers in the below e-mail that for West Africa he will issue a new rate for HHG & Autos at the same rate.

You may want to confirm this with Valerio and if different let me know, please.

Regards,

Mr. Randolph Armstrong - District Sales Mgr.

410-631-7567 Office, ext 72013

410-631-7575 FAX

443-604-1960 Cell Phone

Web Site www.mscgva.ch

Mediterranean Shipping Company (USA) Inc.

2200 Broening Hwy., Suite 260

Baltimore, MD 21224

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From: V GIUNTA USNYC RELAY GTBEA LINE MGR
Sent: Tuesday, October 07, 2014 3:26 PM
To: R ARMSTRONG USBAL SALES DISTRICT MGR; Sam Ghanem
Cc: A DUMAY USNYC RELAY GTBEA TRAFFIC ASST MGR; E SEBAKIGA USNYC RELAY GTBEA TRAFFIC
Subject: RE: Washington Movers s/c 14-425ww stats for 2014

Dear Sam

After a second look we can work something special for you.

I would be able to waive the GRI but in case you move HHG together with cars you cannot use the rate for cars. We can provide you another set of rate for this biz.

Moreover I would like to advise that for West Africa only (excluding Nigeria where personal effect are not allowed) we can offer the same rate as cars.

thanks

Valerio Giunta

Line Manager Greece, Turkey, Black Sea, East Med, North and West Africa Trade

MSC USA INC

420 5th Avenue, New York, NY 10018

Phone: 212-764-4800 ext 41653

Direct line: 212-827-1653

Fax: 212-827-1644

internet site: <http://www.mscgva.ch/index.html>

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From: R ARMSTRONG USBAL SALES DISTRICT MGR

Sent: Tuesday, October 07, 2014 7:46 AM

To: Sam Ghanem

Cc: V GIUNTA USNYC RELAY GTBEA LINE MGR; A DUMAY USNYC RELAY GTBEA TRAFFIC ASST MGR

Subject: RE: Washington Movers s/c 14-425ww stats for 2014

Dear Sam

The last message I received from MSC-NY was that any Auto booking with Personal effects would be rated higher as FAK \$2303 + October 1, GRI150./200.

I did ask our Trade Manager Mr. Valerio GIUNTA (in copy) if he can have your s/c 14-425ww be amended to allow a few personal effects with in the Autos but outside of the car. I am waiting for his reply.

Regards,

Mr. Randolph Armstrong - District Sales Mgr.

410-631-7567 Office, ext 72013

410-631-7575 FAX

443-604-1960 Cell Phone

Web Site www.mscgva.ch

Mediterranean Shipping Company (USA) Inc.

2200 Broening Hwy., Suite 260

Baltimore, MD 21224

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From: Sam Ghanem [sam@wmius.com]
Sent: Monday, October 06, 2014 8:58 AM
To: R ARMSTRONG USBAL SALES DISTRICT MGR
Subject: RE: Washington Movers s/c 14-425ww stats for 2014

Good morning MR. Randy

I am still waiting for Beirut rates container about to arrive and rate still the same for booking number 038BAL1023050

THANKS



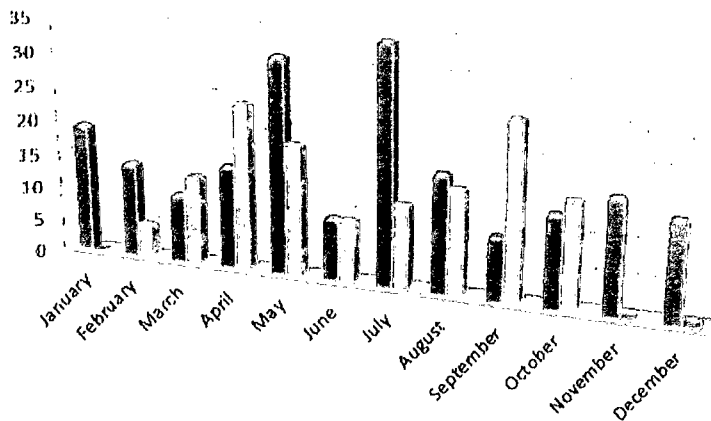
Sam Ghanem President
7913 Cryden Way
District Heights, MD 20747
(301) 516-3000

From: R ARMSTRONG USBAL SALES DISTRICT MGR [mailto:RARMSTRONG@MSC.US]
Sent: Friday, October 03, 2014 8:25 AM
To: Sam@wmius.com
Subject: Washington Movers s/c 14-425ww stats for 2014

Dear Sam

Here are the stats from Mediterranean Shipping Company for 2014.

RPT 14 - Past Year Vs Current Year Washington Movers All Trades TEUs 2014



	January	February	March	April	May	June	July	August	September	October	November	December
2013	19	14	10	15	31	9	34	17	9	13	16	14
2014	0	5	13	24	19	9	12	15	25	15	0	0

TEUs

Month

January

February

March

April

May

June

July

August

September

October

November

December

Grand Total

Year

2013

2014

2014	2013 (% Var)	2014 (% Var)
19	0.00%	0.00%
14	↓ -26.32%	-
10	↓ -28.57%	↑ 160.00%
15	↑ 50.00%	↑ 84.62%
31	↑ 106.67%	↓ -20.83%
9	↓ -70.97%	↓ -52.63%
34	↑ 277.78%	↑ 33.33%
17	↓ -50.00%	↑ 25.00%
9	↓ -47.06%	↑ 66.67%
13	↑ 44.44%	↓ -40.00%
16	↑ 23.08%	↓ -100.00%
14	↓ -12.50%	-
201	137	

Thank you and Best Regards

Mr. Randolph Armstrong - District Sales Mgr.

410-631-7567 Office, ext 72013

410-631-7575 FAX

443-604-1960 Cell Phone

Web Site www.mscgva.ch

Mediterranean Shipping Company (USA) Inc.

100 Broening Hwy., Suite 260

Baltimore, MD 21224

Please take a moment to let us know how we have served you. Please click here or email customerservicefeedback@msc.us

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From: Sam Ghanem

Sent: 9/30/2014 8:14 AM

To: R ARMSTRONG USBAL SALES DISTRICT MGR

Subject: RE: BEIRUT RATE for Washington Movers s/c 14-425ww

Good morning

Let me know what he say also would like to know how many container I did till now .

Thanks



Sam Ghanem President
7913 Cryden Way
District Heights, MD 20747
(301) 516-3000

From: R ARMSTRONG USBAL SALES DISTRICT MGR [<mailto:RARMSTRONG@MSC.US>]

Sent: Tuesday, September 30, 2014 6:20 AM

To: Sam@wmius.com

Subject: FW: BEIRUT RATE for Washington Movers s/c 14-425ww

Dear Sam

I just sent a e-mail to Valerio GIUNTA asking if we can make an exception perhaps as an Amendment for a few personal effects in the Autos but after seeing the below e-mail I don't think this will happen.

Regards,

Mr. Randolph Armstrong - District Sales Mgr.

410-631-7567 Office, ext 72013

410-631-7575 FAX

3-604-1960 Cell Phone

Web Site www.mscgva.ch

Mediterranean Shipping Company (USA) Inc.

2200 Broening Hwy., Suite 260

Baltimore, MD 21224

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From: M MOONEY USBAL TRAFFIC ASST MGR
Sent: Monday, September 29, 2014 9:40 AM
To: R ARMSTRONG USBAL SALES DISTRICT MGR
Cc: S ADAMI USBAL TRAFFIC; E SEBAKIGA USNYC RELAY GTBEA TRAFFIC; Sandra
Subject: RE: BEIRUT RATE for Washington Movers s/c 14-425ww

Good morning Randy,

Below email from Eddy states "If the shippers load different commodity than cars & parts their price will go up at Fak level (\$2,303) as you already indicated to them in your earlier email."

There is personal effects in this container, therefore we cannot apply the auto rate.

Mary Mooney
Mediterranean Shipping Company (USA) Inc.
2200 Broening Highway Suite:260
Baltimore, MD 21224
Ph: (410) 631-7567 ext. 71014
Fx: (410) 633-6205
www.mscgva.ch

Please visit our website at <https://link.msc.net>

Please take a moment to let us know how we have served you. Please [click here](#) or email customerservicefeedback@msc.us

"the Merchant shall use seals which are compliant with the latest ISO regulations or with equivalent security requirements. The Merchant shall indemnify Carrier against any loss, damage, liability or expenses whatsoever and howsoever arising, caused by the Merchant's use of a seal which does not comply with this provision. In addition, MSC reserves the right to apply penalty fee of \$ 500 in case seal is not compliant to the above"

From: R ARMSTRONG USBAL SALES DISTRICT MGR
Sent: Saturday, September 27, 2014 7:13 AM
To: Sandra; M MOONEY USBAL TRAFFIC ASST MGR
Cc: S ADAMI USBAL TRAFFIC; E SEBAKIGA USNYC RELAY GTBEA TRAFFIC
Subject: RE: BEIRUT RATE for Washington Movers s/c 14-425ww

2200 Broening Hwy., Suite 260

Baltimore, MD 21224

Please take a moment to let us know how we have served you. Please click here or email customerservicefeedback@msc.us

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From: Sandra [airdocs@wmius.com]
Sent: Thursday, September 18, 2014 4:05 PM
To: R ARMSTRONG USBAL SALES DISTRICT MGR
Cc: sam@wmius.com
Subject: RE: BEIRUT RATE

Good afternoon Randy,

Per your conversation with Sam, we used to have the Beirut rate for \$1,900.00 out of Baltimore.

We were shocked to see a rate of \$2,400 for containers to Beirut. That is a \$500.00 difference. We need this rate in our service contract as soon as possible please and if you can work on lowering the rate more from what it already was, that would be great.

We need to drop the rates more to the African countries and Middle East please. Our container volume is increasing but we have high demands for lower rates.

Your prompt help with this will be greatly appreciated.

Best Regards,



Sandra Rodriguez
Air Documentation
7913 Cryden Way
District Heights, MD 20747
T: 301.516.3000.Ext.14
F: 301.516.1515
Email: airdocs@wmius.com
www.wmius.com

From: R ARMSTRONG USBAL SALES DISTRICT MGR [<mailto:RARMSTRONG@MSC.US>]
Sent: Thursday, September 18, 2014 1:36 PM
To: airdocs@wmius.com
Subject: FW: BEIRUT RATE

BOE EXHIBIT 14

MSC MEDITERRANEAN SHIPPING COMPANY S.A.

12-14 Chemin Rieu - 1208 Geneva - Switzerland

Service Contract No. 14-425WW

1. ORIGIN(S):

USA

2. DESTINATION(S):

GTBEA: Egypt, Lebanon, Cyprus, Georgia, Bulgaria, Romania, Ukraine, Russia, Turkey, Greece, Algeria, Morocco, Libya, Malta, Tunisia, Nigeria, Benin, Cameroon, Sierra Leone, Togo, Ghana
IPMR: Saudi Arabia, Qatar, United Arab Emirates, Kuwait, Oman, Bahrain, Iraq, Pakistan, Yemen, Jordan, Djibouti

3. COMMODITY(IES):

GTBEA + IPMR: CARS AND PARTS
HHGDS

IPMR: MACHINERY

4. MINIMUM VOLUME COMMITMENT ("MVC") OR PORTION:

GTBEA: 225 TEUS
IPMR: 75 TEUS
GLOBAL MVC: 300 TEUS

5. RATES AND CHARGES:

See Appendix

(a) In addition to the rates stated in this Contract, shipments made hereunder shall be subject to the rules, regulations, terms, conditions, surcharges, general rate increases, and all other provisions listed in Carrier's tariff(s) applicable to carriage between the relevant port of loading and the port of destination and in effect at the time of shipment including but not limited to any fees, costs, levies or charges whatsoever arising out of or related to clean air programs, and to the terms and conditions of Carrier's bill of lading or sea waybill, as the case may be, and all said provisions are hereby incorporated in this Contract by reference.

(b) The rates in this Contract shall be subject to increase by the amount of any general rate increase published in the Carrier's rate tariff applicable to the Trade(s) covered by this Contract. Said increase shall be applied by the Carrier automatically and Shipper consents to Carrier filing an amendment to this Contract with the Federal Maritime Commission reflecting said increase, without any further signature or consent of the Shipper. If rates are increased through application of this paragraph, Shipper may in its discretion request a negotiation in good faith regarding a reduction of the increase published by the Carrier. If a signature, in this case necessary, is delayed by more than five (5) business days, the Carrier can and will assess all shipments at the applicable rate based on the general rate increase as published in its tariff from the time same is into effect.

(c) If during the term of this Contract, security related charges are published by Carrier in the governing tariff(s) applicable to this Contract, covering such as, but not limited to, security charges as may be introduced at ports/ terminals covered by this Contract, such tariff published security related charges will apply in addition to all other conditions and provisions set forth in this Contract.

Contract does not include any ISPS Security Charges, which do not form PART of the freight, and which are additionally payable as levied locally by the loading and discharging port terminals.

(d) If during the term of this Contract, Carrier changes its policy and no longer provides chassis, it shall have the right to cease providing chassis after a ninety (90) days notice to the Shipper. In the event that Carrier exercises its right to stop providing chassis, Shipper shall have the right to terminate this Contract as at the expiry of the notice or earlier by agreement. Such right to terminate shall be the sole remedy of the Shipper for Carrier's exercise of its right to stop providing chassis.

(e) Third Party Costs Clause

Notwithstanding any provision herein to the contrary whatsoever, where the Carrier is subject to extra or increased costs in the performance of this Contract which arise:

1. From facts or circumstances which were not within the contemplation of the parties at the time this Contract was made; and
2. The extra or additional costs are raised by a third party, subcontractor or company used by the Carrier in the performance of this Contract;

the Carrier shall be entitled to add the on or after additional costs to the total costs referred to the Customer and they shall apply as if the said extra or additional costs had always formed part of this Contract. The Carrier shall, if requested, provide documents in support of the extra or additional costs.

(f) Shipments hereunder moving to and/or from an inland destination and/or origin shall be subject to the applicable inland portion published in the relevant Carrier tariff at the time of shipment, except as otherwise expressly provided herein.

(g) Carrier shall provide regularly scheduled sailings and space aboard its vessels for ____ TEUs per sailing, sufficient to accommodate Shipper's volume commitment reasonably spread over the Contract period.

(h) For purposes of this Contract, a container of 20' external length shall constitute one TEU, a container of 40' external length (including a 40' high-cube container) shall constitute one FEU or two TEUs.

6. CERTIFICATION OF SHIPPER STATUS:

Shipper hereby certifies its status as (check only one of the following):

- A. Owner of the cargo ____;
- B. A shippers' association ____; or
- C. A non-vessel operating common carrier ("NVOCC") X .

If status is C above, Shipper shall provide Carrier with evidence that Shipper and any and all of its affiliates authorized to utilize this Contract have published a tariff and provided the U.S. Federal Maritime Commission ("FMC") with the financial security required by its regulations. If status is B above, Shipper shall provide Carrier with a statement that none of the members of the shippers' associations participating in this Contract are NVOCCs or, if any of the members participating in this Contract are NVOCCs, with evidence that such members have published tariffs and provided the FMC with the financial security required by its regulations. Shipper shall be under a continuing obligation to report any change in its status, or the status of any of its affiliates or members, to Carrier.

If Shipper fails to comply with the provisions of this certification, any shipments in the possession of Carrier at the time such failure is discovered may be returned to or made available to Shipper and any and all liabilities, attorneys' fees and expenses incurred by Carrier in connection with the shipment shall be for Shipper's account and constitute a lien on the cargo and any sub-freights due and owing.

Shipper shall be liable to Carrier for all liabilities, attorneys' fees, civil penalties and expenses incurred by Carrier as a result of Shipper's failure to adhere to this certification.

7. CONTRACT RECORDS:

FMC requests for service contract records should be addressed to Miss Lily Hennemann, c/o MSC, 12-14 Chemin Rieu, 1208 Geneva, Switzerland, telephone number 41-22-703-8888

8. DURATION (TERM):

Effective : 02nd August 2014
Effective Through: 01st August 2015

9. PROVISIONS/NOTES/EXCEPTIONS:

9 (a) Use of Sea Waybills instead of Bills of Lading (When Applicable)

In consideration of Carrier issuing, at the Shipper's request, sea waybill(s) instead of bill(s) of lading for the contract of carriage of the cargo, the Shipper hereby indemnifies Carrier for all and any claims, losses, costs, expenses and liabilities of any nature whatsoever that arise in consequence of the use of a sea waybill instead of a bill of lading. The Shipper further undertakes to ensure that the ultimate consignee of the cargo receives a legible copy of, by fax or e-mail, and agrees to abide by, the terms, conditions, exceptions and limitations contained in the Carrier sea waybill.

Without limitation the indemnity shall include where:

- The consignee refuses to abide by the terms and conditions contained in the sea waybill;
- There is a claim for wrongful delivery against Carrier even though Carrier has delivered the cargo to the consignee named in the sea waybill or to the consignee to whom the Shipper, directly or by its agents or subcontractors, has directed the cargo should be delivered; and
- The consignee refuses to pay any additional charges that the Shipper has agreed will apply to the carriage.

9 (b) Verification of shipments

Shipment records maintained to support the performance of this Contract will be copies of bills of lading.

9 (c) Confidentiality

This Contract is to be kept CONFIDENTIAL and is not to be reported by Carrier /Shipper or any of their members/affiliates.

9 (d) Arbitration and Applicable Law

Should any dispute arise out of this Contract, the matter in dispute shall be referred to three persons at New York, one to be appointed by each of the parties hereto, and the third by the two so chosen; their decision or that of any two of them shall be final.

This Contract shall be subject to the Shipping Act of 1984, as amended by the Ocean Shipping Reform Act of 1998, and shall otherwise be construed and governed by the laws of the State of New York.

9 (e) Non-Performance

(1) In the event that Carrier fails to provide the minimum amount of space set forth in Article 5(g) above on any sailing for reasons other than those set forth in Article 9(e)(3) hereof, then Shipper shall be entitled to additional space on one or more subsequent sailings during the term of this Contract equal to the amount of space Carrier was unable to provide. In the event Carrier fails to provide all or part of such additional space prior to the expiration of this Contract, then Shipper shall be entitled to a reduction in its minimum cargo commitment equal to the amount of such additional space that Carrier was unable to provide. The provision of additional space and the reduction of the minimum cargo commitment shall constitute Shipper's sole remedies for breach of this Contract by Carrier. Under no circumstances shall Carrier be liable for any indirect, consequential, punitive or other damages in connection with this Contract.

(2) In the event Shipper, for reasons other than those set forth in Article 9(e)(3) hereof, fails to meet the minimum cargo commitment set forth in Article 4 hereof or any portion thereof (or such cargo commitment as it may have been adjusted pursuant to this Article 9(e), whichever is less), then Shipper shall be liable for and agrees to pay to Carrier liquidated damages of \$250 per TEU for each TEU by which the amount of cargo is less than the minimum cargo commitment. Such liquidated damages shall be the sole remedy of Carrier for Shipper's failure to fulfill the minimum cargo commitment and no further liability shall be incurred by Shipper as a result of such failure.

(3) Notwithstanding any other provisions of this Contract, and to the extent Carrier or Shipper fails to meet any obligations imposed hereunder due to force majeure, the performance of this Contract shall be deemed to have been frustrated and no cause of action for breach or liability hereunder shall arise as a consequence thereof. For purposes hereof, the term "force majeure" shall mean and include, without reservation or limitation, strikes, lockouts or exceptional circumstances arising from the threat thereof; Act of God, acts of terrorism or threatened acts of terrorism, acts of State or Public Enemy, including but not limited to war, restraints of princes, riots, civil disorder and insurrection, embargo or other disruption or interference with trade; marine disaster, fire or other casualty.

9 (f) Definition of Charges (Demurrage, Storage, Detention, Per Diem) in the USA

DEMURRAGE

A charge assessed against the cargo remaining inside the USA Terminal facilities after the expiration of free time, for the usage of its land.

Free Time & Charges

As per applicable Tariff.

STORAGE

A charge assessed against the cargo remaining inside the USA Rail Road facilities and / or Container Yards after the expiration of free time, for the usage of its land.

Free Time & Charges:

As per applicable Tariff.

DETENTION

A charge assessed against the cargo remaining inside the USA Terminal or Rail Road facilities or Container Yard after the expiration of free time, for the usage of Carrier's (full) equipment.

Free Time & Charges:

As per Steamship line's Tariff

PER DIEM

A charge assessed, after the expiration of free time outside of the USA Terminal or Rail Road

return to Carrier's custody at the point of pick up

Free Time & Charges:

As per Steamship Line's Tariff & Interchange Agreement

10. COMPLIANCE WITH LAWS

Shippers undertakes to, and undertakes that its members, affiliates, employees and agents (collectively referred to herein with Shippers as "The compliant parties") will, comply with all applicable laws, regulations, rules and trade sanctions, including but not limited to EU, Swiss and US regulations ("the laws").

The compliant parties warrant and represent that:

(i) they are not persons or entities restricted from doing business with and /or banned under the Laws including but not limited to regulations of the Office of Foreign Asset Control ("OFAC"), of the Department of Treasury (including but not limited to, regulations in relation to persons and/or entities named on OFAC's Specially Designated and Blocked Persons List), the EU and Swiss regulations;

(ii) they are not engaged and shall not engage in any dealings or transactions or be otherwise associated with such persons or entities; and

(iii) the cargo shipped under the Contract is not banned under the Laws.

The compliant parties undertake that their subcontractors shall comply with obligations at least as protective as the obligations set forth in this clause.

11. CONTRACT PARTIES:

The parties (Parties) are (a) MSC Mediterranean Shipping Company S.A (Carrier) and (b) the shipper/consignee whose name and address is below, and (c) any other shippers and/or consignees listed (all of which shippers and consignees are called Shippers).

Carrier:

MSC Mediterranean Shipping Co., S.A.

12-14 Chemin Rieu, 1208 Geneva, Switzerland



Signature: -----

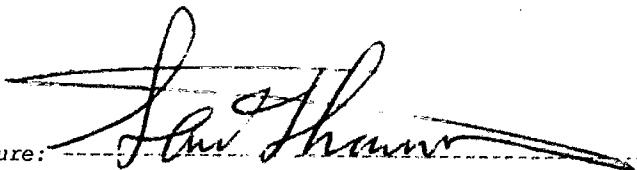
By: Pasquale Formisano

Title: Director

Shipper:

WASHINGTON MOVERS, INC.

7913 Cryden Way, Districts Heights, Maryland 20747, USA



Signature: -----

By: Sam Ghanem

Title: President

Affiliates: (if any)

BOE EXHIBIT 15

MSC MEDITERRANEAN SHIPPING COMPANY S.A.

12-14 Chemin Rieu - 1208 Geneva - Switzerland

Service Contract No. 14-425WW

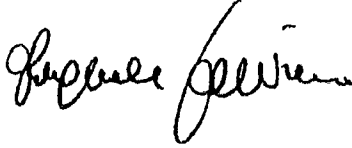
AMN 1

11. CONTRACT PARTIES:

The parties (Parties) are (a) MSC Mediterranean Shipping Company S.A (Carrier) and (b) the shipper/consignee whose name and address is below, and (c) any other shippers and/or consignees listed (all of which shippers and consignees are called Shippers).

Carrier:

MSC Mediterranean Shipping Co., S.A.
12-14 Chemin Rieu, 1208 Geneva, Switzerland



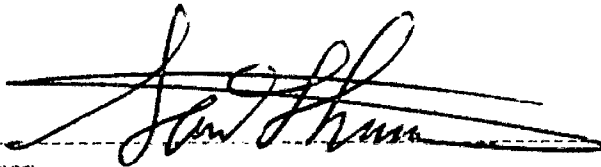
Signature: ----- AMN 1

By: Pasquale Formisano

Title: Director

Shipper:

WASHINGTON MOVERS, INC.
7913 Cryden Way, Districts Heights, Maryland 20747, USA



Signature: ----- AMN 1

By: Sam Ghanem

Title: President

Affiliates: (if any)

BOE EXHIBIT 16

MSC MEDITERRANEAN SHIPPING COMPANY S.A.

12-14 Chemin Rieu 1208 Geneva - Switzerland

Service Contract No. 15-1070TE

1. ORIGIN(S):

USA

2. DESTINATION(S):

GTBEA: Egypt, Lebanon, Cyprus, Georgia, Bulgaria, Romania, Russia, Ukraine, Algeria, Turkey, Greece, Malta, Tunisia, Libya, Benin, Cameroon, Sierra Leone, Ghana, Togo, Nigeria
IPMR: Jordan, Djibouti, Yemen Republic, United Arab Emirates, Saudi Arabia, Bahrain, Qatar, Oman, Kuwait, Iraq, Pakistan

3. COMMODITY(IES):

GTBEA: CARS AND PARTS
HHGDS

IPMR: AUTO/AUTO PARTS / BOATS AND MACHINERY & PARTS
HHGDS

4. MINIMUM VOLUME COMMITMENT ("MVC") OR PORTION:

GTBEA: 225 TEUS
IPMR: 75 TEUS
TOTAL MVC: 300 TEUS

5. RATES AND CHARGES:

See Appendix

(a) In addition to the rates stated in this Contract, shipments made hereunder shall be subject to the rules, regulations, terms, conditions, surcharges, general rate increases, and all other provisions listed in Carrier's tariff(s) applicable to carriage between the relevant port of loading and the port of destination and in effect at the time of shipment including but not limited to any fees, costs, levies or charges whatsoever arising out of or related to clean air programs, and to the terms and conditions of Carrier's bill of lading or sea waybill, as the case may be, and all said provisions are hereby incorporated in this Contract by reference.

(b) The rates in this Contract shall be subject to increase by the amount of any general rate increase published in the Carrier's rate tariff applicable to the Trade(s) covered by this Contract. Said increase shall be applied by the Carrier automatically and Shipper consents to Carrier filing an amendment to this Contract with the Federal Maritime Commission reflecting said increase, without any further signature or consent of the Shipper. If rates are increased through application of this paragraph, Shipper may in its discretion request a negotiation in good faith regarding a reduction of the increase published by the Carrier. If a signature, in this case necessary, is delayed by more than five (5) business days, the Carrier can and will assess all shipments at the applicable rate based on the general rate increase as published in its tariff from the time same is into effect.

(c) If during the term of this Contract, security related charges are published by Carrier in the governing tariff(s) applicable to this Contract, covering such as, but not limited to, security charges as may be introduced at ports/ terminals covered by this Contract, such tariff published security related charges will apply in addition to all other conditions and provisions set forth in this Contract.

Contract does not include any ISPS Security Charges, which do not form PART of the freight, and which are additionally payable as levied locally by the loading and discharging port terminals.

(d) If during the term of this Contract, Carrier changes its policy and no longer provides chassis, it shall have the right to cease providing chassis after a ninety (90) days notice to the Shipper. In the event that Carrier exercises its right to stop providing chassis, Shipper shall have the right to terminate this Contract as at the expiry of the notice or earlier by agreement. Such right to terminate shall be the sole remedy of the Shipper for Carrier's exercise of its right to stop providing chassis.

(e) Third Party Costs Clause

Notwithstanding any provision herein to the contrary whatsoever, where the Carrier is subject to extra or increased costs in the performance of this Contract which arise:

1. From facts or circumstances which were not within the contemplation of the parties at the time this Contract was made; and
2. The extra or additional costs are raised by a third party, subcontractor or company used by the Carrier in the performance of this Contract;

The Carrier shall be entitled to add the extra or additional costs to the total costs invoiced to the Customer and they shall apply as if the said extra or additional costs had always formed part of this Contract. The Carrier shall, if requested, provide documents in support of the extra or additional costs.

(f) Shipments hereunder moving to and/or from an inland destination and/or origin shall be subject to the applicable inland portion published in the relevant Carrier tariff at the time of shipment, except as otherwise expressly provided herein.

(g) Carrier shall provide regularly scheduled sailings and space aboard its vessels for TEUs per sailing, sufficient to accommodate Shipper's volume commitment reasonably spread over the Contract period.

(h) For purposes of this Contract, a container of 20' external length shall constitute one TEU, a container of 40' external length (including a 40' high-cube container) shall constitute one TEU or two TEUs.

6. CERTIFICATION OF SHIPPER STATUS:

Shipper hereby certifies its status as (check only one of the following):

- A. Owner of the cargo _____;
- B. A shippers' association _____; or
- C. A non-vessel operating common carrier ("NVOCC") X .

If status is C above, Shipper shall provide Carrier with evidence that Shipper and any and all of its affiliates authorized to utilize this Contract have published a tariff and provided the U.S. Federal Maritime Commission ("FMC") with the financial security required by its regulations. If status is B above, Shipper shall provide Carrier with a statement that none of the members of the shippers' associations participating in this Contract are NVOCCs or, if any of the members participating in this Contract are NVOCCs, with evidence that such members have published tariffs and provided the FMC with the financial security required by its regulations. Shipper shall be under a continuing obligation to report any change in its status, or the status of any of its affiliates or members, to Carrier.

If Shipper fails to comply with the provisions of this certification, any shipments in the possession of Carrier at the time such failure is discovered may be returned to or made available to Shipper and any and all liabilities, attorneys' fees and expenses incurred by Carrier in connection with the shipment shall be for Shipper's account and constitute a lien on the cargo and any sub-freights due and owing.

Shipper shall be liable to Carrier for all liabilities, attorneys' fees, civil penalties and expenses incurred by Carrier as a result of Shipper's failure to adhere to this certification.

7. CONTRACT RECORDS:

FMC requests for service contract records should be addressed to Miss Lily Hennemann, c/o MSC Mediterranean Shipping Company S.A., 12-14 Chemin Rieu, 1208 Geneva, Switzerland, telephone number 41-22-703-8888

8. DURATION (TERM):

Effective : 02nd August 2015
Effective Through: 01st August 2016

9. PROVISIONS/NOTES/EXCEPTIONS:

9 (a) Use of Sea Waybills instead of Bills of Lading (When Applicable)

In consideration of Carrier issuing, at the Shipper's request, sea waybill(s) instead of bill(s) of lading for the contract of carriage of the cargo, the Shipper hereby indemnifies Carrier for all and any claims, losses, costs, expenses and liabilities of any nature whatsoever that arise in consequence of the use of a sea waybill instead of a bill of lading. The Shipper further undertakes to ensure that the ultimate consignee of the cargo receives a legible copy of, by fax or e-mail, and agrees to abide by, the terms, conditions, exceptions and limitations contained in the Carrier sea waybill.

Without limitation the indemnity shall include where:

- The consignee refuses to abide by the terms and conditions contained in the sea waybill;
- There is a claim for wrongful delivery against Carrier even though Carrier has delivered the cargo to the consignee named in the sea waybill or to the consignee to whom the Shipper, directly or by its agents or subcontractors, has directed the cargo should be delivered; and
- The consignee refuses to pay any additional charges that the Shipper has agreed will apply to the carriage.

9 (b) Verification of shipments

Shipment records maintained to support the performance of this contract will be copies of bills of lading.

9 (c) Confidentiality

This Contract is to be kept CONFIDENTIAL and is not to be reported by Carrier /Shipper or any of their members/affiliates.

9 (d) Arbitration and Applicable Law

Should any dispute arise out of this Contract, the matter in dispute shall be referred to three persons at New York, one to be appointed by each of the parties hereto, and the third by the two so chosen; their decision or that of any two of them shall be final.

This Contract shall be subject to the Shipping Act of 1984, as amended by the Ocean Shipping Reform Act of 1998, and shall otherwise be construed and governed by the laws of the State of New York.

9 (e) Non-Performance

(1) In the event that Carrier fails to provide the minimum amount of space set forth in Article 5(g) above on any sailing for reasons other than those set forth in Article 9(e)(3) hereof, then Shipper shall be entitled to additional space on one or more subsequent sailings during the term of this Contract equal to the amount of space Carrier was unable to provide. In the event Carrier fails to provide all or part of such additional space prior to the expiration of this Contract, then Shipper shall be entitled to a reduction in its minimum cargo commitment equal to the amount of such additional space that Carrier was unable to provide. The provision of additional space and the reduction of the minimum cargo commitment shall constitute Shipper's sole remedies for breach of this Contract by Carrier. Under no circumstances shall Carrier be liable for any indirect, consequential, punitive or other damages in connection with this Contract.

(2) In the event Shipper, for reasons other than those set forth in Article 9(e)(3) hereof, fails to meet the minimum cargo commitment set forth in Article 4 hereof or any portion thereof (or such cargo commitment as it may have been adjusted pursuant to this Article 9(e), whichever is less), then Shipper shall be liable for and agrees to pay to Carrier liquidated damages of \$250 per TEU for each TEU by which the amount of cargo is less than the minimum cargo commitment. Such liquidated damages shall be the sole remedy of Carrier for Shipper's failure to fulfill the minimum cargo commitment and no further liability shall be incurred by Shipper as a result of such failure.

(3) Notwithstanding any other provisions of this Contract, and to the extent Carrier or Shipper fails to meet any obligations imposed hereunder due to force majeure, the performance of this Contract shall be deemed to have been frustrated and no cause of action for breach or liability hereunder shall arise as a consequence thereof. For purposes hereof, the term "force majeure" shall mean and include, without reservation or limitation, strikes, lockouts or exceptional circumstances arising from the threat thereof; Act of God, acts of terrorism or threatened acts of terrorism, acts of State or Public Enemy, including but not limited to war, restraints of princes, riots, civil disorder and insurrection, embargo or other disruption or interference with trade; marine disaster, fire or other casualty.

9 (f) Definition of Charges (Demurrage, Storage, Detention, Per Diem) in the USA

DEMURRAGE

A charge assessed against the cargo remaining inside the USA Terminal facilities after the expiration of free time, for the usage of its land.

Free Time & Charges

As per applicable Tariff.

STORAGE

A charge assessed against the cargo remaining inside the USA Rail Road facilities and / or Container Yards after the expiration of free time, for the usage of its land.

Free Time & Charges:

As per applicable Tariff.

DETENTION

A charge assessed against the cargo remaining inside the USA Terminal or Rail Road facilities or Container Yard after the expiration of free time, for the usage of Carrier's (full) equipment.

Free Time & Charges:

PER DIEM

A charge assessed, after the expiration of free time outside of the USA Terminal or Rail Road or Container Yard facilities, for the usage of Carrier's equipment (full or empty) until it's return to Carrier's custody at the point of pick up

Free Time & Charges:

As per Steamship Line's Tariff & Interchange Agreement

10. COMPLIANCE WITH LAWS

Shippers undertakes to, and undertakes that its members, affiliates, employees and agents (collectively referred to herein with Shippers as "The compliant parties") will, comply with all applicable laws, regulations, rules and trade sanctions, including but not limited to EU, Swiss and US regulations ("the Laws").

The compliant parties warrant and represent that:

(i) they are not persons or entities restricted from doing business with and /or banned under the Laws including but not limited to regulations of the Office of Foreign Asset Control ("OFAC"), of the Department of Treasury (including but not limited to, regulations in relation to persons and/or entities named on OFAC's Specially Designated and Blocked Persons List), the EU and Swiss regulations;

(ii) they are not engaged and shall not engage in any dealings or transactions or be otherwise associated with such persons or entities; and

(iii) the cargo shipped under the Contract is not banned under the Laws.

The compliant parties undertake that their subcontractors shall comply with obligations at least as protective as the obligations set forth in this clause.

11. CONTRACT PARTIES:

The parties (Parties) are (a) MSC Mediterranean Shipping Company S.A (Carrier) and (b) the shipper/consignee whose name and address is below, and (c) any other shippers and/or consignees listed (all of which shippers and consignees are called Shippers).

Carrier:

MSC Mediterranean Shipping Company S.A.
12-14 Chemin Rieu, 1208 Geneva, Switzerland



Signature: -----

By: Pasquale Formisano

Title: Senior Vice President

Shipper:

WASHINGTON MOVERS INC
7913 Cryden Way, DISTRICT HEIGHTS, MARYLAND 20747, USA



Signature: -----

By: Sam Ghanem

Title: PRESIDENT

Affiliates: (if any)

BOE EXHIBIT 17

MSC MEDITERRANEAN SHIPPING COMPANY S.A.

12-14 Chemin Rieu - 1208 Geneva - Switzerland

Service Contract No. 15-1070TE

AMN 1

11. CONTRACT PARTIES:

The parties (Parties) are (a) MSC Mediterranean Shipping Company S.A (Carrier) and (b) the shipper/consignee whose name and address is below, and (c) any other shippers and/or consignees listed (all of which shippers and consignees are called Shippers).

Carrier:

MSC Mediterranean Shipping Company S.A.

12-14 Chemin Rieu, 1208 Geneva, Switzerland



Signature: ----- AMN 1

By: Pasquale Formisano

Title: Senior Vice President

Shipper:

WASHINGTON MOVERS INC

7913 Cryden Way, DISTRICT HEIGHTS, MARYLAND 20747, USA

Signature: ----- AMN 1

By: Sam Ghanem

Title: PRESIDENT

Affiliates: (if any)

BOE EXHIBIT 18

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Bureau of Enforcement's First Requests For Admission Directed To Washington Movers, Inc. was served upon counsel for Respondent identified below by delivering the aforementioned document via email transmission and also by first class mail with postage prepaid this 13th day of April, 2016.



Brenda Doty

George R. A. Doumar
Raj H. Patel
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Arlington, VA 22201
gdoumar@doumarmartin.com
rpatel@doumarmartin.com

BOE EXHIBIT 19

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Bureau of Enforcement's First Interrogatories and Requests For Production Of Documents Directed To Washington Movers, Inc. has been served upon Counsel for Respondent identified below by email transmission and by first class mail with postage prepaid this 13th day of April, 2016.


Brenda Doty

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Raj H. Patel
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gdoumar@doumarmartin.com
rpate1@doumarmartin.com

BOE EXHIBIT 20

**BEFORE THE
FEDERAL MARITIME COMMISSION**

DOCKET NO. 15-10

**REVOCATION OF LICENSE NO. 017843
WASHINGTON MOVERS, INC.**

**WASHINGTON MOVERS INTERNATIONAL, INC.'S OBJECTIONS AND
RESPONSES TO THE BUREAU OF ENFORCEMENT'S REQUESTS FOR
ADMISSIONS NOS. 1-52**

Pursuant to 46 CFR 502.207 Respondent Washington Movers International, Inc. ("Washington Movers" or "Respondent") respectfully objects and responds to the Bureau of Enforcement's ("Petitioner" or the "BOE") requests for admissions nos. 1-52.

GENERAL OBJECTIONS

In its responses to the Bureau of Enforcement's requests, Washington Movers International, Inc. makes the following general objections:

1. Washington Movers objects to the BOE's definitions to the extent they seek to expand the requirements of, or are inconsistent with, the Federal Maritime Commission's Rules of Practice and Procedure.
2. Washington Movers objects to the BOE's requests to the extent that they seek information not in the possession, custody, or control of Defendant.
3. Because Washington Movers' investigation and discovery are continuing, Washington Movers reserves the right to supplement, amend, modify, correct or change its responses to any of the BOE's requests to the extent additional facts become known.

4. These general objections are referred to herein as "general objections" and are incorporated by reference into each of Washington Movers specific objections and responses set forth below. The following answers are made subject to and in reliance on the general objections set forth above.

RESPONSES

1. The documents identified and admitted as BOE Ex. 3 are true copies of documents issued for the shipment which served as the basis for Sam Ghanem's conviction identified in BOE Ex.

2.

RESPONSE: Admitted.

2. The individual identified as Sandra in BOE Ex. 3 is Sandra Rodriguez.

RESPONSE: Admitted.

3. Sandra Rodriguez was an employee of Washington Movers at the time of booking the shipment identified in BOE Ex. 3.

RESPONSE: Admitted.

4. Sandra Rodriguez booked the shipment identified in BOE Ex. 3 with Mediterranean Shipping Company (MSC).

RESPONSE: Admitted.

5. Sandra Rodriguez booked the shipment identified in BOE Ex. 3 on behalf of Washington Movers.

RESPONSE: Admitted.

6. The shipment identified in BOE Ex. 3 was booked to be transported under MSC service contract no. 13-306ww.

RESPONSE: Admitted.

7. MSC service contract no. 13-306ww was a service contract between MSC and Washington Movers in effect at the time of booking the shipment described in BOE Ex. 3.

RESPONSE: Admitted.

8. MSC service contract no. 13-306ww was signed by Sam Ghanem as President of Respondent.

RESPONSE: Admitted.

9. Respondent maintains facilities at 7913 Cryden Way, District Heights, MD, 20747, at which it conducts its NVOCC business.

RESPONSE: Admitted.

10. Shipping container number MSCU91 19445 identified in BOE Ex. 3 was transported to Respondent's facility on or about December 20, 2013, by an employee or contractor of Respondent.

RESPONSE: Admitted in part and denied in part.

Respondent admits that shipping container number MSCU91 may have been transported to its facilities. Respondent denies that said container was transported by any of its employees or contractors, who were given authority to do so or had knowledge of the contents of the container. Respondent denies any other facts, whether express or implied.

11. Shipping container number MSCU9119445 was loaded at Respondent's facility by one or more of Respondent's employees on or about December 21, 2013.

RESPONSE: Admitted in part and denied in part.

Respondent admits that shipping container number MSCU91 may have been loaded at its facilities. Respondent denies that said container was loaded by any of its employees or contractors, who were given authority to do so or had knowledge of the contents of the container. Respondent denies any other facts, whether express or implied.

12. When loaded, shipping container number MSCU9119445 contained the prohibited articles that served as a basis for Sam Ghanem's conviction.

RESPONSE: Admitted.

13. The documents appended hereto as BOE Ex. 10 are true copies of email exchanges between Sam Ghanem and Sandra Rodriguez on behalf of Washington Movers in connection with the negotiation of a service contract with Turkon Container Transport and Shipping, Inc. (Turkon).

RESPONSE: Admitted.

14. On or about April 7, 2014, Sandra Rodriguez represented to Turkon that Sam Ghanem was President of Washington Movers, Inc.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Ms. Rodriguez may have represented that Sam Ghanem was the President of Washington Movers. Respondent denies that Sam Ghanem, in fact, was the President of Washington Movers. Respondent denies any other facts, whether express or implied.

15. In the month of April, 2014, Sam Ghanem acted on behalf of Washington Movers in negotiating a service contract with Turkon.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Sam Ghanem may have negotiated a service contract with Turkon. Respondent denies that Sam Ghanem was acting on behalf of Washington Movers, as its President. Respondent denies any other facts, whether express or implied.

16. The document appended hereto as BOE Ex. 11 is a true copy of Turkon Container Transport and Shipping Inc. service contract no. 2014-667.

RESPONSE: Admitted.

17. Turkon service contract no.2014-667 was signed on or about April 7, 2014 by Sam Ghanem as President of Washington Movers.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Sam Ghanem may have signed a service contract with Turkon. Respondent denies that Sam Ghanem was acting on behalf of Washington Movers, as its President. Respondent denies any other facts, whether express or implied.

18. The document appended hereto as BOE Ex. 12 is a true copy of Amendment 4 to United Arab Shipping Co. (UASC) service contract no. 252641.

RESPONSE: Admitted.

19. Amendment 4 to UASC service contract no. 252641 was signed on or about April 28, 2014 by Sam Ghanem as the duly authorized representative of Washington Movers, Inc.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Sam Ghanem may have signed an amendment to a service contract with UASC. Respondent denies that Sam Ghanem was acting as on behalf of Washington Movers, as its President. Respondent denies any other facts, whether express or implied.

20. The documents appended hereto as BOE Ex. 13 are true copies of email transmissions between Respondent and MSC.

RESPONSE: Admitted.

21. In the month of July, 2014, Sam Ghanem as President of Washington Movers negotiated with Mr. Randolph Armstrong, District Sales Manager of MSC for the renewal of a service contract between Respondent and MSC.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Sam Ghanem may have negotiated a service contract with MSC. Respondent denies that Sam Ghanem was acting on behalf of Washington Movers, as its President. Respondent denies any other facts, whether express or implied.

22. The document appended hereto as BOE Ex. 14 is a true copy of pages 1-4 of Mediterranean Shipping Company (MSC) service contract no. 14-425ww.

RESPONSE: Admitted.

23. MSC service contract no. 14-425ww was signed on or about August 2, 2014 by Sam Ghanem as President of Washington Movers, Inc.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Sam Ghanem may have signed a service contract with MSC. Respondent denies that Sam Ghanem was acting on behalf of Washington Movers, as its President. Respondent denies any other facts, whether express or implied.

24. In the month of October, 2014, Sam Ghanem as President of Washington Movers engaged in rate negotiations with Mr. Randolph Armstrong, District Sales Manager of MSC.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Sam Ghanem may have negotiated rates with Mr. Armstrong. Respondent denies that Sam Ghanem was acting on behalf of Washington Movers, as its President. Respondent denies any other facts, whether express or implied.

25. The document appended hereto as BOE Ex. 15 is a true copy of the signature page of Amendment 1 to MSC service contract no. 14-425ww.

RESPONSE: Admitted.

26. Amendment 1 to MSC service contract no. 14-42S-ww was effective November 4, 2014.

RESPONSE: Admitted.

27. Amendment I to MSC service contract no. 14-425ww was signed by Sam Ghanem as President of Washington Movers, Inc.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Sam Ghanem may have signed Amendment I to the service contract with MSC. Respondent denies that Sam Ghanem was acting on behalf of Washington Movers, as its President. Respondent denies any other facts, whether express or implied.

28. Sam Ghanem was authorized by Respondent to open bank or financial institution accounts on behalf of Respondent in 2014.

RESPONSE: Denied.

29. The Industrial Bank corporate bank account identified in WMI 0004-0008 was opened on or about November 12, 2014 by Sam Ghanem as President of Respondent.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Sam Ghanem may have opened a bank account for respondent in 2014. Respondent denies that Sam Ghanem was Washington Movers President, when he allegedly opened a bank account for Respondent in 2014. Respondent denies any other facts, whether express or implied.

30. In the month of March, 2015, Sam Ghanem on behalf of Washington Movers requested from Mr. Randolph Armstrong, District Sales Manager of MSC the addition of certain freight rates to its existing service contract with MSC.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Sam Ghanem may have asked Mr. Armstrong for the addition of certain freight rates. Respondent denies that Sam Ghanem was acting on behalf of Washington Movers, as its President. Respondent denies any other facts, whether express or implied.

31. In the month of July, 2015, Sam Ghanem on behalf of Washington Movers communicated with Mr. Randolph Armstrong, District Sales Manager of MSC for the renewal of its service contract with MSC.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Sam Ghanem may have communicated with Mr. Armstrong regarding a service contract. Respondent denies that Sam Ghanem was acting on behalf of Washington Movers, as its President. Respondent denies any other facts, whether express or implied.

32. The document appended hereto as BOE Ex. 16 is a true copy of pages 1-4 of MSC service contract no. 15-1070TB.

RESPONSE: Admitted.

33. MSC service contract no. 15-1070TE was signed on or about August 2, 2015 by Sam Ghanem as President of Washington Movers, Inc.

RESPONSE: Denied.

BOE Ex. 16 indicates that the contract was effective as of August 2, 2015; however, the exhibit does not indicate when Mr. Ghanem signed the contract.

34. On or about August 14, 2015, Sam Ghanem as President of Respondent authorized the addition of Norma Ghanem as Vice President of Respondent, to be an authorized signer on the corporate bank account with the Industrial Bank, Washington, D.C. identified in WMI 0004-0008.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Norma Ghanem became a signatory to the bank account in August 2015. Respondent denies that Sam Ghanem, in fact, was Washington Movers' President at the time. Respondent denies any other facts, whether express or implied.

35. In signing the Bank Account Signature Card and the Corporate Authorization Resolution identified in WMI 0007-0008 on or about August 14, 2015, Sam Ghanem represented and certified to the Industrial Bank, Washington, D.C. that he was President of Respondent.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Sam Ghanem may have represented that he was President of Washington Movers. Respondent denies that Sam Ghanem, in fact, was Washington Movers' President at the time. Respondent denies any other facts, whether express or implied.

36. In signing the Bank Account Signature Card and the Corporate Authorization Resolution identified in WMI 0007-0008 on or about August 14, 2015, Norma Ghanem, as an officer of Respondent, represented and certified to the Industrial Bank, Washington, D.C., that Sam Ghanem was President of Respondent.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Norma Ghanem may have signed as vice president of Washington Movers. Respondent denies that Norma Ghanem, in fact, was Washington Movers' vice president. Respondent denies any other facts, whether express or implied.

37. In signing the Bank Account Signature Card and the Corporate Authorization Resolution identified in WMI 0007-0008 on or about August 14, 2015, Norma Ghanem, as an officer of Respondent, represented and certified to the Industrial Bank, Washington, D.C., that she was Vice-President of Respondent.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Norma Ghanem may have signed as vice president of Washington Movers. Respondent denies that Norma Ghanem, in fact, was Washington Movers' vice president. Respondent denies any other facts, whether express or implied.

38. In the month of October, 2015, Sam Ghanem on behalf of Washington Movers sent to Mr. Randolph Armstrong, District Sales Manager of MSC a request for ocean rates for the transportation of automobiles and household goods from Baltimore to Arica, Chile.

RESPONSE: Denied.

39. The document appended hereto as BOE Ex. 17 is a true copy of the signature page of Amendment 1 to MSC service contract no. 15-1070TE.

RESPONSE: Admitted.

40. Amendment I to MSC service contract 15-1070TE was effective December 28, 2015.

RESPONSE: Admitted.

41. Amendment I to MSC service contract 15-1070TE was signed by Sam Ghanem as President of Washington Movers, Inc.

RESPONSE: Admitted in part and denied in part.

Respondent admits that Sam Ghanem may have signed Amendment I to the service contract with MSC. Respondent denies that Sam Ghanem was acting on behalf of Washington Movers, as its President. Respondent denies any other facts, whether express or implied.

42. The signature appearing on the signature page of Amendment I to MSC service contract no. 15-1070TE is the true signature of Sam Ghanem.

RESPONSE: Respondent does not have sufficient information to authenticate Mr. Ghanem's signature, and thus admit or deny this request.

43. On or about October 8, 2015, Sam Ghanem commenced his 18 month term of incarceration identified in BOE Ex. 2.

RESPONSE: Admitted.

44. Sam Ghanem continued to be employed by Respondent after January 1, 2014.

RESPONSE: Admitted.

45. Sam Ghanem continued to act on behalf of Respondent after January 1, 2014.

RESPONSE: Admitted.

46. Acting through its officers and employees, Respondent made oral and written representations to third parties that Sam Ghanem was authorized to act on its behalf after January 1, 2014.

RESPONSE: Admitted.

47. Respondent knew or had reason to know that Sam Ghanem continued to act on behalf of Respondent after January 1, 2014.

RESPONSE: Admitted.

48. Sam Ghanem signed one or more contracts on behalf of Respondent after January 1, 2014.

RESPONSE: Admitted.

49. Between January 1, 2014 and December 28, 2015, no person employed by Washington Movers other than Sam Ghanem signed a service contract on behalf of Respondent.

RESPONSE: Admitted.

50. Washington Movers' first notification to the State Corporation Commission of Virginia that Sam Ghanem was no longer an officer of Respondent was filed with and accepted by that Commission on February 16, 2016.

RESPONSE: Denied.

51. Washington Movers' first notification to the State Corporation Commission of Virginia that Norma Ghanem was President of Respondent was filed with and accepted by that Commission on February 16, 2016.

RESPONSE: Denied.

52. Sam Ghanem remained as an authorized signer on the corporate bank account identified in WMI 0004-0008 until March 23, 2016.

RESPONSE: Admitted.

DATED: May 13, 2016

Respectfully Submitted,

/s/ George R.A. Doumar

George R.A. Doumar, VSB #26490

Raj H. Patel, VSB #87893

Doumar Martin PLLC

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CERTIFICATE OF SERVICE

I certify that I served a copy of the foregoing document on May 13, 2016 via e-mail and first class mail, postage prepaid to:

Peter J. King
Brian L. Troiano
Brenda Doty
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Federal Maritime Commission
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Washington, DC 20573
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bdoty@fmc.gov

/s/ George R.A. Doumar
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BOE EXHIBIT 21

**BEFORE THE
FEDERAL MARITIME COMMISSION**

DOCKET NO. 15-10

**REVOCATION OF LICENSE NO. 017843
WASHINGTON MOVERS, INC.**

**WASHINGTON MOVERS INTERNATIONAL, INC.'S OBJECTIONS AND
RESPONSES TO THE BUREAU OF ENFORCEMENT'S REQUESTS FOR THE
PRODUCTION OF DOCUMENTS NOS. 1-16**

Pursuant to 46 CFR 502.206 Respondent Washington Movers International, Inc. ("Washington Movers" or "Respondent") respectfully objects and responds to the Bureau of Enforcement's ("Petitioner" or the "BOE") requests for the production of documents nos. 1-16. Washington Movers International, Inc. reserves its right to supplement or amend his objections and responses.

GENERAL OBJECTIONS

In its responses to the Bureau of Enforcement's requests, Washington Movers International, Inc. makes the following general objections:

1. Washington Movers objects to the BOE's definitions to the extent they seek to expand the requirements of, or are inconsistent with, the Federal Maritime Commission's Rules of Practice and Procedure.

2. Washington Movers objects to the BOE's requests to the extent they are unduly burdensome, call for information that is not relevant or reasonably calculated to lead to the

discovery of admissible evidence, or to the extent that they seek information equally available from sources accessible by the BOE.

3. Washington Movers objects to each request to the extent that it seeks identification or production of "all," "each," or "any" persons, documents or things responsive to the request on the ground that such request is overly broad and unduly burdensome, and calls for information that is not relevant or reasonably calculated to lead to the discovery of admissible evidence.

4. Washington Movers objects to all requests seeking materials which "concern," "refer to," or "relate to" a general subject matter, in that such requests are vague, overbroad, unduly burdensome, and seek identification of materials protected by the attorney-client, and/or attorney work-product privileges.

5. Washington Movers objects to each request to the extent that it seeks disclosure of information that is publicly available.

6. With regard to requests to which Washington Movers has objected to on the basis that they are vague or overbroad, Washington Movers, without waiving these objections, will produce such information that it believes is responsive to each such request as reasonably construed and only for periods of time, products, and/or methods relevant to the present litigation.

7. Washington Movers objects to all requests that call for information protected by the attorney-client privilege, joint defense privilege, or any other privilege recognized by law, or the work product doctrine. Such information will not be provided in response to requests, and any inadvertent disclosure thereof shall not be deemed a waiver or any privilege with respect to such information of any work product doctrine that may be attached thereto.

8. Washington Movers objects to the BOE's requests to the extent that they seek information not in the possession, custody, or control of Defendant.

9. A statement by Washington Movers that he will produce responsive documents is not a representation that any such document exists.

10. Because Washington Movers' investigation and discovery are continuing, Washington Movers reserves the right to supplement, amend, modify, correct or change its responses to any of the BOE's requests to the extent additional facts become known.

11. These general objections are referred to herein as "general objections" and are incorporated by reference into each of Washington Movers specific objections and responses set forth below. The following answers are made subject to and in reliance on the general objections set forth above.

SPECIFIC OBJECTIONS AND ANSWERS

REQUEST FOR PRODUCTION NO. 1: Produce signed copies of all U.S. Federal, state, and local income tax and business tax returns including all attachments and supporting schedules filed by or on behalf of Respondent for the years 2014 and 2015, including any part year returns.

RESPONSE: Objection – relevance, qualified privilege to tax returns

Washington Movers International, Inc. objects to this request to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Respondent's tax returns do not make the fact that Respondent was never convicted of any wrongdoing by a court of the United States more or less likely.

Washington Movers International, Inc. also holds a qualified privilege as to its tax returns.

Notwithstanding the foregoing, please see the enclosed disc.

REQUEST FOR PRODUCTION NO. 2: Produce copies of all payroll journals, ledgers, books or records of any type listing the employees and officers employed by Respondent at any time during the period January 1, 2014 through the present.

RESPONSE: Objection – relevance.

Washington Movers International, Inc. objects to this request to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Respondent's payroll records do not make the fact that Respondent was never convicted of any wrongdoing by a court of the United States more or less likely.

Notwithstanding the foregoing, please see the enclosed disc.

REQUEST FOR PRODUCTION NO. 3: Produce copies of all IRS Form W-2s issued by Respondent to its employees for the following years: (a) 2014; and (b) 2015.

RESPONSE: Objection – relevance, qualified privilege to information submitted to the IRS

Washington Movers International, Inc. objects to this request to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Respondent's employees Form W-2s do not make the fact that Respondent was never convicted of any wrongdoing by a court of the United States more or less likely.

Washington Movers International, Inc. also holds a qualified privilege as to the tax information it submits to the IRS. Tax documents, besides the tax documents provided in Respondent's April 7, 2016 production and Washington Movers' business tax returns, will not be produced.

REQUEST FOR PRODUCTION NO. 4: Produce copies of all IRS Form W-4s for Respondent's employees and in effect in for: (a) 2014; and (b) 2015.

RESPONSE: Objection – vague, relevance, qualified privilege to information submitted to the IRS

Washington Movers International, Inc. objects to his request to the extent that it is vague. Respondent does not understand what "in effect in for" means.

Washington Movers International, Inc. also objects to this request to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Respondent's employees Form W-4s do not make the fact that Respondent was never convicted of any wrongdoing by a court of the United States more or less likely.

Washington Movers International, Inc. also holds a qualified privilege as to the tax information it submits to the IRS. Tax documents, besides the tax documents provided in Respondent's April 7, 2016 production and Washington Movers' business tax returns, will not be produced.

REQUEST FOR PRODUCTION NO. 5: Produce signed copies of all IRS Forms 940, 941, 1120 and 1125E filed with the IRS on behalf of Respondent for the year: (a) 2014; and (b) 2015.

RESPONSE: Objection –relevance, qualified privilege to information submitted to the IRS

Washington Movers International, Inc. objects to this request to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Respondent's employees tax documents do not make the fact that Respondent was never convicted of any wrongdoing by a court of the United States more or less likely.

Washington Movers International, Inc. also holds a qualified privilege as to the tax information it submits to the IRS. Tax documents, besides the tax documents provided in Respondent's April 7, 2016 production and Washington Movers' business tax returns, will not be produced.

REQUEST FOR PRODUCTION NO. 6: Produce copies of all IRS Form 1099-MISC issued by Respondent for the years: (a) 2014; and (b) 2015.

RESPONSE: Objection –relevance, qualified privilege to information submitted to the IRS

Washington Movers International, Inc. objects to this request to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Respondent's employees tax documents do not make the fact that Respondent was never convicted of any wrongdoing by a court of the United States more or less likely.

Washington Movers International, Inc. also holds a qualified privilege as to the tax information it submits to the IRS. Tax documents, besides the tax documents provided in Respondent's April 7, 2016 production and Washington Movers' business tax returns, will not be produced.

REQUEST FOR PRODUCTION NO. 7: Produce signed copies of all checks drawn on any bank or financial institution account maintained by Respondent for the years 2014 and 2015.

RESPONSE: Objection –relevance, overly broad, unduly burdensome.

Washington Movers International, Inc. objects to this request to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible

evidence. Respondent's check records do not make the fact that Respondent was never convicted of any wrongdoing by a court of the United States more or less likely.

Washington Movers International, Inc. also objects to the extent that this request is overly broad and unduly burdensome. Respondent is longstanding and active business, which routinely writes checks in the ordinary course of business; for example, Respondent sometimes pays its rent or electric bill via check. Such information has nothing to do with the BOE's claims in this matter. It is unduly burdensome for Respondent to produce checks for a time period ranging approximately 30 months.

Notwithstanding the foregoing, please see the enclosed disc.

REQUEST FOR PRODUCTION NO. 8: Produce signed copies of all signature cards executed by any officer, director, or employee of Respondent for all bank or financial institution accounts maintained by Respondent at any time in the years 2013, 2014, and 2015.

RESPONSE: Objection –relevance, overly broad, unduly burdensome.

Washington Movers International, Inc. objects to this request to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Respondent's signature cards do not make the fact that Respondent was never convicted of any wrongdoing by a court of the United States more or less likely.

This request is also overly broad, as it exceeds the information requested by Judge Guthridge's March 25, 2016 request. This request is unduly burdensome as responsive documents to Judge Guthridge's March 25, 2016 were already produced and serve to the BOE on April 7, 2016.

REQUEST FOR PRODUCTION NO. 9: Produce copies of Respondent's by-laws and amendments thereof since its incorporation.

RESPONSE: Objection --relevance, overly broad, unduly burdensome.

Washington Movers International, Inc. objects to this request to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Respondent's by-laws do not make the fact that Respondent was never convicted of any wrongdoing by a court of the United States more or less likely.

Washington Movers International, Inc. also objects to the extent that this request is overly broad and unduly burdensome. Respondent has been in existence since the late 1990s. Copies of its by-laws and amendments dating back 20 years are unrelated to the claims at hand.

Notwithstanding the foregoing, please see the enclosed disc.

REQUEST FOR PRODUCTION NO. 10: Produce copies of minutes held pursuant to the Respondent's by-laws.

RESPONSE: Objection --relevance, overly broad, unduly burdensome.

Washington Movers International, Inc. objects to this request to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Respondent's meeting minutes do not make the fact that Respondent was never convicted of any wrongdoing by a court of the United States more or less likely.

Washington Movers International, Inc. also objects to the extent that this request is overly broad and unduly burdensome. Respondent has been in existence since the late 1990s. Copies of its meeting minutes dating back 20 years are unrelated to the claims at hand.

Notwithstanding the foregoing, please see the enclosed disc.

REQUEST FOR PRODUCTION NO. 11: Produce copies of all records relating to the issuance and/or transfer of Respondent's common shares of stock from its incorporation through its present.

ANSWER:

Please review WM Ex. A and B.

REQUEST FOR PRODUCTION NO. 12: Produce copies of all real estate, commercial, or personal service contracts signed on behalf of Respondent at any time during the period January 1, 2014 through the present.

ANSWER: Objection – Relevance, overly broad, unduly burdensome.

Washington Movers International, Inc. objects to this request to the extent that it seeks irrelevant information, which is not likely to lead to the discovery of admissible evidence. Respondent's real estate, commercial, or personal service contracts are unrelated to the matter at hand. Such information does not make the fact that Washington Movers International, Inc. was never convicted of any wrongdoing in any court in the United States, more or less likely.

Washington Movers International, Inc. also objects to this request as overly broad and unduly burdensome, as it covers a period of approximately 30 months.

Notwithstanding the foregoing, please see the enclosed disc.

REQUEST FOR PRODUCTION NO. 13: Produce signed copies of all service contracts signed on behalf of Respondent at any time during the period January 1, 2014 to the present.

ANSWER: Objection – Relevance, overly broad, unduly burdensome.

Washington Movers International, Inc. objects to this request to the extent that it seeks irrelevant information, which is not likely to lead to the discovery of admissible evidence.

Respondent's service contracts are unrelated to the matter at hand. Such information does not make the fact that Washington Movers International, Inc. was never convicted of any wrongdoing in any court in the United States, more or less likely.

Washington Movers International, Inc. also objects to this request as overly broad and unduly burdensome, as it covers a period of approximately 30 months.

Notwithstanding the foregoing, please see the enclosed disc.

REQUEST FOR PRODUCTION NO. 14: Produce copies of all documents, including but not limited to emails, correspondence, and notes memorializing oral or written conversations and communications, issued by or to any employee or contractor of Respondent related to the contracts produced in response to Production Request 13.

ANSWER: Objection- vague, relevance, unduly burdensome, overly broad.

Washington Movers International, Inc. objects to the extent that this request is vague. Respondent does not understand what documents the BOE is referring to, when the BOE requests "emails, correspondence, and notes memorializing... written conversations and communications." To the best of Respondent's knowledge no emails, correspondence, or notes memorialize written conversations or communications.

Respondent further objects to the extent that this request seeks irrelevant information, which is not likely to lead to the discovery of admissible evidence. Employee and contractor e-mails regarding Washington Mover's transportation arrangements does not make the fact that Washington Movers International, Inc. was never convicted of any wrongdoing in any court in the United States, more or less likely.

Washington Movers International, Inc. also objects to this request as overly broad and unduly burdensome, as it covers a period of approximately 30 months.

Notwithstanding the foregoing, please see the enclosed disc.

REQUEST FOR PRODUCTION NO. 15: Produce copies of all documents, including but not limited to shipping documents, emails, correspondence, notes memorializing oral or written conversations and communications, issued by or to any employee or contractor of Respondent related to the shipment identified in BOE Ex. 3.

ANSWER:

No such documents exist. BOE instruction number 2 states: "Except as otherwise noted, discovery responses may be limited to the time period from January 1, 2014 to the present." To the best of Respondent's knowledge, since January 1, 2014 no shipping documents, emails correspondence, notes, or communications regarding the transportation arrangement reflected in BOE Ex. 3 have occurred or been made.

REQUEST FOR PRODUCTION NO. 16: Produce copies of all documents identified in responses to Interrogatories 1-26 that have not been otherwise produced in the above discovery requests.

ANSWER- No objection.

Please see the enclosed disc.

DATED: May 13, 2016

Respectfully Submitted,

/s/ George R.A. Doumar

George R.A. Doumar, VSB #26490

Raj H. Patel, VSB #87893

Doumar Martin PLLC

2000 N. 14th Street - Suite 210

Arlington, Virginia 22201

Tel: 703-243-3737

Fax: 703-524-7610

gdoumar@doumarmartin.com

rpatel@doumarmartin.com

CERTIFICATE OF SERVICE

I certify that I served a copy of the foregoing document on May 13, 2016 via e-mail and

first class mail, postage prepaid to:

Peter J. King

Brian L. Troiano

Brenda Doty

Bureau of Enforcement

Federal Maritime Commission

800 N. Capitol Street, NW

Washington, DC 20573

pking@fmc.gov

btroiano@fmc.gov

bdoty@fmc.gov

/s/ George R.A. Doumar

George R.A. Doumar, VSB No. 26490

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BOE EXHIBIT 22

**BEFORE THE
FEDERAL MARITIME COMMISSION**

DOCKET NO. 15-10

**REVOCATION OF LICENSE NO. 017843
WASHINGTON MOVERS, INC.**

**WASHINGTON MOVERS INTERNATIONAL, INC.'S OBJECTIONS AND ANSWERS
TO THE BUREAU OF ENFORCEMENT'S INTERROGATORIES NOS. 1-26**

Pursuant to 46 CFR 502.205 Respondent Washington Movers International, Inc. ("Washington Movers" or "Respondent") respectfully objects and answers the Bureau of Enforcement's ("Petitioner" or the "BOE") interrogatories nos. 1-26. Washington Movers International, Inc. reserves its right to supplement or amend his objections and responses.

GENERAL OBJECTIONS

In its responses to the Bureau of Enforcement's interrogatories, Washington Movers International, Inc. makes the following general objections:

1. Washington Movers objects to the BOE's definitions to the extent they seek to expand the requirements of, or are inconsistent with, the Federal Maritime Commission's Rules of Practice and Procedure.
2. Washington Movers objects to the BOE's interrogatories to the extent they are unduly burdensome, call for information that is not relevant or reasonably calculated to lead to the

discovery of admissible evidence, or to the extent that they seek information equally available from sources accessible by the BOE.

3. Washington Movers objects to each interrogatory to the extent that it seeks identification or production of "all," "each," or "any" persons, documents or things responsive to the interrogatory on the ground that such interrogatory is overly broad and unduly burdensome, and calls for information that is not relevant or reasonably calculated to lead to the discovery of admissible evidence.

4. Washington Movers objects to all interrogatories seeking materials which "concern," "refer to," or "relate to" a general subject matter, in that such interrogatories are vague, overbroad, unduly burdensome, and seek identification of materials protected by the attorney-client, and/or attorney work-product privileges.

5. Washington Movers objects to each interrogatory to the extent that it seeks disclosure of information that is publicly available.

6. With regard to interrogatories to which Washington Movers has objected to on the basis that they are vague or overbroad, Washington Movers, without waiving these objections, will produce such information that it believes is responsive to each such interrogatories as reasonably construed and only for periods of time, products, and/or methods relevant to the present litigation.

7. Washington Movers objects to all interrogatories that call for information protected by the attorney-client privilege, joint defense privilege, or any other privilege recognized by law, or the work product doctrine. Such information will not be provided in response to interrogatories, and any inadvertent disclosure thereof shall not be deemed a waiver or any privilege with respect to such information of any work product doctrine that may be attached thereto.

8. Washington Movers objects to the BOE's interrogatories to the extent that they seek information not in the possession, custody, or control of Defendant.

9. A statement by Washington Movers that he will produce responsive documents is not a representation that any such document exists.

10. Because Washington Movers' investigation and discovery are continuing, Washington Movers reserves the right to supplement, amend, modify, correct or change its answers or responses to any of the BOE's interrogatories to the extent additional facts become known.

11. These general objections are referred to herein as "general objections" and are incorporated by reference into each of Washington Movers specific objections and responses set forth below. The following answers are made subject to and in reliance on the general objections set forth above.

SPECIFIC OBJECTIONS AND ANSWERS

INTERROGATORY NO. 1: Identify every person who owns or has an ownership interest in any property owned, leased, or used by Respondent at any time during the period of January 1, 2014 through the present and identify said property.

ANSWER:

Name: Mrs. Norma Ghanem

Title: President, Secretary, & Treasurer.

Employer: Washington Movers International, Inc.

Business Address: 7913 Cryden Way, District Heights, MD 20747

Business Phone: 301-516-3000

Business E-mail: norma@wmius.com

Mrs. Ghanem owns 100% of Washington Movers International, Inc. and has an ownership interest in all property owned by her company.

INTERROGATORY NO. 2: If any person identified in Interrogatory 1 is a company, identify all owners and officers of the company.

ANSWER:

No company is identified in Respondent's answer to the BOE's Interrogatory 1.

INTERROGATORY NO. 3: If title or right of ownership or right of possession to any property identified above was transferred after January 1, 2014, identify every individual involved in such transfer and explain the nature of the change.

ANSWER:

No title or right of ownership or right of possession to any property identified above was transferred after January 1, 2014 to or from Mrs. Norma Ghanem.

INTERROGATORY NO. 4: Identify every company that is affiliated with Respondent.

ANSWER: Objection- relevance, overly broad, unduly burdensome.

Respondent objects to this interrogatory to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Respondent further objects to this interrogatory as overly broad and unduly burdensome.

Respondent has conducted business for over 15 years and is affiliated with many different companies. Moreover, it is unduly burdensome to ask a long-standing business to compile a list of every other company that it is affiliated with for a period of over 2 years.

Notwithstanding the foregoing, Respondent is affiliated with:

1. Mediterranean Shipping Company
Address: 2200 Broening Hwy # 260, Baltimore, MD 21224
Tel: 410- 631-7567
2. Twin Movers of Annapolis
Address: 9184 E Hampton Dr., Capitol Heights, MD 20743
Tel: 202-487-1376
3. Four Seasons Trading, Inc
Address: 3100 Kaverton Rd., Forestville, MD 20747
Tel: 202-321-5679

INTERROGATORY NO. 5: For every company identified in response to Interrogatory 4, identify the persons who have an ownership interest in the affiliate and Respondent.

ANSWER:

No person has an ownership interest in Washington Movers International, Inc. and any company referenced by Washington Movers International, Inc. in its answer to the BOE's Interrogatory 4.

INTERROGATORY NO. 6: For every company identified in response to Interrogatory 4, identify the persons who are officers, directors, or members of the affiliate and Respondent.

ANSWER:

No person is an officer, director, or member in Washington Movers International, Inc. and any company referenced by Washington Movers International, Inc. in its answer to the BOE's Interrogatory 4.

INTERROGATORY NO. 7: Identify all bank and financial accounts which Respondent has maintained individually or jointly at any time during the period January 1, 2013 through the present by describing the type of account, name, address, and telephone number of the financial institution maintained custody of such account.

ANSWER: Objection – relevance, overly broad.

Washington Movers International, Inc. objects to this interrogatory to the extent that it seeks irrelevant information, which is not reasonable calculated to lead to the discovery of admissible evidence. Washington Movers International, Inc.'s bank account information for the past three years does not make the fact that Washington Movers International, Inc. was never convicted of any wrongdoing in any court in the United States, more or less likely.

Washington Movers International, Inc. further objects to the extent that this interrogatory is overly broad as it requests information from 2013.

Notwithstanding the foregoing, Respondent maintains the following bank account:

Name: Industrial Bank
Account: Small Business Checking
Address: 4812 George Ave., NW, Washington, DC 20011
Tel: 202-722-2000

INTERROGATORY NO. 8: For each account identified in Interrogatory No. 7, identify every individual authorized to withdraw, transfer, or pledge funds in any manner at any time during the period of January 1, 2014 through the present, and for each individual include the start and/or end dates of his/her authority with respect to such account.

ANSWER:

Name: Mrs. Norma Ghanem
Title: President, Secretary, & Treasurer.
Employer: Washington Movers International, Inc.

Business Address: 7913 Cryden Way, District Heights, MD 20747

Business Phone: 301-516-3000

Business E-mail: norma@wmius.com

Name: Sam Ghanem

Title: Former President of Respondent

Mrs. Norma Ghanem maintains control/authority over the bank account(s) referenced in Washington Movers International, Inc.'s answer to the BOE's interrogatory 7. Sam Ghanem was a signatory to the account from November 2014 through March 2016.

INTERROGATORY NO. 9: Identify every individual who possessed an ownership interest in Respondent by any means at any time during the period January 1, 2014 through the present. For each individual identified, describe the type of interest held, the extent of such interest and if less than the entire period, the start and end dates of such interest.

ANSWER:

Name: Mrs. Norma Ghanem

Title: President, Secretary, & Treasurer.

Employer: Washington Movers International, Inc.

Business Address: 7913 Cryden Way, District Heights, MD 20747

Business Phone: 301-516-3000

Business E-mail: norma@wmius.com

As of January 1, 2014, Mrs. Norma Ghanem was the sole shareholder of Respondent.

INTERROGATORY NO. 10: Identify every individual who was or is an employee, officer or director of Respondent at any time during the period January 1, 2014 through the present. For each individual identified, state his/her title or description of position. If employed for less than the entire period, please provide start and/or end dates of such employment.

ANSWER: Objection – Relevance, overly broad.

Washington Movers International, Inc. objects to this interrogatory to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Washington Movers International, Inc. is a long standing business and sometimes employs transient employees for basic clerical or manual tasks (i.e. cleaning). To the extent that this request asks for such information it is overly broad. Notwithstanding the foregoing:

Name: Mrs. Norma Ghanem

Title: President, Secretary, & Treasurer.

Employer: Washington Movers International, Inc.

Business Address: 7913 Cryden Way, District Heights, MD 20747

Business Phone: 301-516-3000

Business E-mail: norma@wmius.com

Name: Sandra Rodriguez

Title: Office Manager

Employer: Washington Movers International, Inc.

Business Address: 7913 Cryden Way, District Heights, MD 20747

Business Phone: 301-516-3000

Business E-mail: airdocs@wmius.com

Name: Larry Black

Title: Warehouse attendant

Employer: Washington Movers International, Inc.

Business Address: 7913 Cryden Way, District Heights, MD 20747

Business Phone: 301-516-3000

Business E-mail: N/A

Mid-2013 to Early 2016

Name: Sam Ghanem

Title: Former President of Respondent

INTERROGATORY NO. 11: Identify any other entity in which any officer, director, shareholder, or employee of Respondent has any interest by ownership or control of such entity and for each describe the nature and time period of such interest.

ANSWER: Objection – relevance, overly broad, unduly burdensome.

Washington Movers International, Inc. objects to this interrogatory to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Respondent's officers, directors, shareholders, and employees have ownership interests in various entities; for example, Ms. Ghanem possibly holds stock in several blue-chip companies. To the extent that this requests asks for such information, it is overly broad. Furthermore, requesting that Respondent interrogate each of its employees for their ownership interests in third-party businesses and then compile a list of these businesses is unduly burdensome, especially as this information is unrelated to the claims at hand.

INTERROGATORY NO. 12: Identify all real estate, commercial, or person service contracts signed on behalf of Respondent at any time during the period January 1, 2014 to the present.

ANSWER: Objection – Relevance, overly broad, unduly burdensome.

Washington Movers International, Inc. objects to this interrogatory to the extent that it seeks irrelevant information, which is not likely to lead to the discovery of admissible evidence. Respondent's real estate, commercial, or personal service contracts are unrelated to the matter at hand. Such information does not make the fact that Washington Movers International, Inc. was never convicted of any wrongdoing in any court in the United States, more or less likely.

Washington Movers International, Inc. also objects to this interrogatory as overly broad and unduly burdensome as it covers a period of approximately 30 months. Notwithstanding the foregoing, please refer the disc produced with Respondent's responses to the BOE's requests for production of documents.

INTERROGATORY NO. 13: Identify all service contracts signed on behalf of Respondent at any time during the period of January 1, 2014 to the present.

ANSWER: Objection -- Cumulative, relevance, overly broad, unduly burdensome.

Washington Movers International, Inc. objects to this interrogatory to the extent that it seeks irrelevant information, which is not likely to lead to the discovery of admissible evidence. Respondent's service contracts are unrelated to the matter at hand. Such information does not make the fact that Washington Movers International, Inc. was never convicted of any wrongdoing in any court in the United States, more or less likely.

Washington Movers International, Inc. also objects to this interrogatory as overly broad and unduly burdensome as it covers a period of approximately 30 months.

INTERROGATORY NO. 14: Identify all individuals who participated in any manner on behalf of Respondent in the booking and making of any related transportation arrangements for the shipment identified in BOE Ex. 3. For each individual named, please identify their title or positions.

ANSWER: Objection -- relevance, cumulative.

Washington Movers International, Inc. objects to this interrogatory to the extent that it seeks irrelevant information, which is not likely to lead to the discovery of admissible evidence. BOE Ex. 3 is a series of unsigned documents, including a dock receipt, certificate of salvage for a vehicle, a booking receipt, and documents under the "Mediterranean Shipping Company (USA), Inc." letterhead. These documents do not make the fact that Washington Movers International, Inc. was never convicted of any wrongdoing in any court in the United States, more or less likely.

Notwithstanding the foregoing, one of the documents in BOE ex. 3 states: "Contact: Sandra." Although it does not specify Sandra Rodriguez, referenced in Respondent's answer to BOE Interrogatory 10, Respondent will answer this interrogatory as if the document did state "Contact: Sandra Rodriguez." Ms. Rodriguez is Respondent's office manager and provides administrative support to the company. However, she exercises no control over Respondent. She is often listed as a general contact. Ms. Rodriguez had no knowledge of any wrongdoing with respect to the transportation arrangement reflected in BOE Ex.3, as is implied by the BOE.

INTERROGATORY NO. 15: Identify all individuals employed by Mediterranean Shipping Company with whom the individuals named in response to Interrogatory 14 communicated by any means in booking the shipment and making all related transportation arrangements for the shipment identified in BOE Ex. 3. For each individual named, please provide their address, title or position.

ANSWER:

To the best of Respondent's knowledge, no one individual acting on behalf of Respondent communicated with a specific individual at MSC regarding BOE. Ex. 3.

INTERROGATORY NO. 16: Identify all employees or contractors of Respondent who participated in any manner in the loading of property on or about December 20 and 21, 2013 into shipping container number MSCU9119445 identified in BOE Ex. 3.

ANSWER:

Respondent is unaware of any employee or contractor or employee who participated in the loading of container MSCU9119445.

INTERROGATORY NO. 17: Identify all employees or contractors of Respondent who participated in any manner in picking up shipping container MSCU9119445 at Seagirt Marine Terminal in Baltimore, MD and transporting it to Respondent's facility on or about December 20, 2012.

ANSWER:

Respondent is unaware of any employee or contractor or employee who participated in the picking up of container MSCU9119445.

INTERROGATORY NO. 18: Identify all individuals employed by Respondent who were authorized to negotiate the terms of service contracts on behalf of Respondent during the period from January 1, 2014 through the present.

ANSWER:

Name: Mrs. Norma Ghanem
Title: President, Secretary, & Treasurer.
Employer: Washington Movers International, Inc.
Business Address: 7913 Cryden Way, District Heights, MD 20747
Business Phone: 301-516-3000
Business E-mail: norma@wmius.com

Name: Sandra Rodriguez
Title: Office Manager
Employer: Washington Movers International, Inc.
Business Address: 7913 Cryden Way, District Heights, MD 20747
Business Phone: 301-516-3000
Business E-mail: airdocs@wmius.com

Name: Sam Ghanem
Title: Former President

INTERROGATORY NO. 19: Identify all individuals employed by Respondent who were authorized to sign service contracts on behalf of Respondent during the period from January 1, 2014 through the present.

ANSWER:

Name: Mrs. Norma Ghanem
Title: President, Secretary, & Treasurer.
Employer: Washington Movers International, Inc.
Business Address: 7913 Cryden Way, District Heights, MD 20747
Business Phone: 301-516-3000
Business E-mail: norma@wmius.com

Name: Sam Ghanem
Title: Former President

INTERROGATORY NO. 20: Identify the device(s) on which the documents contained in WM Ex. A and B were originally created. For purposes of this interrogatory, the response should describe the type of device (e.g. computer word processor, typewriter, smart phone, etc.) the specific location of such device, and the person or persons authorized to use of have such access to such device.

ANSWER: Objection –relevance, unduly burdensome, cumulative.

Washington Movers International, Inc. objects to the extent that this interrogatory seeks irrelevant information, which is not likely to lead to the discovery of admissible evidence. Further this interrogatory is unduly burdensome and cumulative. Respondent produced the metadata of WM Ex. A and B, pursuant to Judge Guthridge's March 2, 2016 request. Such data confirms that WM Ex. A and B were created in December 2013 and January 2014.

Notwithstanding the foregoing, WM Ex. 1 and 2 were created with word processing software, and subsequently converted to portable document format by the computers of Doumar Martin, PLLC. Said computers are located at the offices of Doumar Martin PLLC.

INTERROGATORY NO. 21: Identify the individual who initially created the documents contained in WM Ex. A and B.

ANSWER: Objection –relevance, unduly burdensome, cumulative.

Washington Movers International, Inc. objects to the extent that this interrogatory seeks irrelevant information, which is not likely to lead to the discovery of admissible evidence. Further this interrogatory is unduly burdensome and cumulative. Respondent produced the metadata of WM Ex. A and B, pursuant to Judge Guthridge's March 2, 2016 request. Such data confirms that WM Ex. A and B were created in December 2013 and January 2014.

Notwithstanding the foregoing, WM Ex. 1 and 2 were created by:

Name: George R.A. Doumar

Title: Founder/Partner

Employer: Doumar Martin PLLC

Business Address: 2000 14 Street, North, Ste. 210, Arlington, VA 22201

Business Phone: 703-243-3737

Business E-mail: gdoumar@doumarmartin.com

INTERROGATORY NO. 22: Identify the date on which the documents contained in WM EX. A and B were initially created.

ANSWER: Objection –relevance, unduly burdensome, cumulative.

Washington Movers International, Inc. objects to this interrogatory to the extent that it seeks irrelevant information, which is not likely to lead to the discovery of admissible evidence. Further this interrogatory is unduly burdensome and cumulative. Respondent produced the

metadata of WM Ex. A and B, pursuant to Judge Guthridge's March 2, 2016 request. Such data confirms that WM Ex. A and B were created in December 2013 and January 2014.

Notwithstanding the foregoing, WM Ex. 1 and 2 were created on December 31, 2013 and January 1, 2104, respectively. At the latest, the documents were scanned and saved in portable document format on January 2, 2014.

INTERROGATORY NO. 23: Identify any inventory of corporate records and/or property prepared by the federal government in connection with the execution of search warrants incident to the arrest of Sam Ghanem.

ANSWER: Objection – relevance, unduly burdensome.

Washington Movers International, Inc. objects to this interrogatory to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Sam Ghanem's arrest has nothing to do with Respondent. As of January 1, 2014, Mrs. Norma Ghanem is the sole owner of Respondent.

This interrogatory is also unduly burdensome because upon information, the BOE is communicating with the law enforcement agency that investigated Mr. Ghanem's alleged misconduct. Respondent should not have to produce documents or provide inventories of documents to which the BOE already has access.

INTERROGATORY NO. 24: Identify all records taken from Respondent by the federal government in connection with the execution of search warrants incident to the arrest of Sam Ghanem that have not been returned to Respondent.

ANSWER: Objection – relevance, unduly burdensome.

Washington Movers International, Inc. objects to this interrogatory to the extent that it seeks irrelevant information, which is not reasonably calculated to lead to the discovery of admissible evidence. Sam Ghanem's arrest has nothing to do with Respondent. As of January 1, 2014, Mrs. Norma Ghanem is the sole owner of Respondent. This request is also unduly burdensome as Respondent did not keep an inventory of the documents which the federal government confiscated; thus, Respondent does not know which, if any documents, were returned or not returned. Also, upon information, the BOE is communicating with law enforcement agency that investigated Mr. Ghanem's alleged misconduct. Respondent should not have to provide inventories of documents to which the BOE already has access.

INTERROGATORY NO. 25: Describe all efforts made by Respondent to recover records taken but not returned by the federal government and identify the individuals who have undertaken such efforts including the dates of such efforts.

ANSWER:

Respondent relied on Sam Ghanem's counsel to recover the taken documents, but is uncertain as to the specific attempts made by said counsel to recover the taken documents.

INTERROGATORY NO. 26: Identify each person who furnished or assisted in furnishing information responsive to any Interrogatory or portion thereof, and identify the Interrogatories to which such person furnished information or records.

ANSWER:

Name: Mrs. Norma Ghanem

Title: President, Secretary, & Treasurer.

Employer: Washington Movers International, Inc.

Business Address: 7913 Cryden Way, District Heights, MD 20747

Business Phone: 301-516-3000
Business E-mail: norma@wmius.com

Name: George R.A. Doumar
Title: Founder/Partner
Employer: Doumar Martin PLLC
Business Address: 2000 14 Street, North, Ste. 210, Arlington, VA 22201
Business Phone: 703-243-3737
Business E-mail: gdoumar@doumarmartin.com

Name: Raj H. Patel
Title: Associate
Employer: Doumar Martin PLLC
Business Address: 2000 14 Street, North, Ste. 210, Arlington, VA 22201
Business Phone: 703-243-3737
Business E-mail: rpatel@doumarmartin.com

DATED: May 13, 2016

Respectfully Submitted,

/s/ George R.A. Doumar
George R.A. Doumar, VSB #26490
Raj H. Patel, VSB #87893
Doumar Martin PLLC
2000 N. 14th Street - Suite 210
Arlington, Virginia 22201
Tel: 703-243-3737
Fax: 703-524-7610
gdoumar@doumarmartin.com
rpatel@doumarmartin.com

CERTIFICATE OF SERVICE

I certify that I served a copy of the foregoing document on May 13, 2016 via email and first class mail, postage prepaid to:

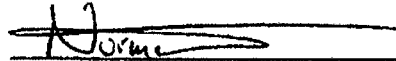
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/s/ George R.A. Doumar
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rpatel@doumarmartin.com

VERIFICATION

I hereby verify that Respondent Washington Movers International, Inc.'s answers to the Bureau of Enforcement's Interrogatories Nos. 1-26 are true and correct, to the best of my current knowledge, information, and belief, based on information either known to me or on a review of Respondent Washington Movers International, Inc.'s records.

Dated: May 13th, 2016



Norma Ghanem
President

BOE EXHIBIT 23

FEDERAL MARITIME COMMISSION

DOCKET NO. 15-10

**REVOCATION OF OCEAN TRANSPORTATION INTERMEDIARY
LICENSE NO. 017843 - WASHINGTON MOVERS, INC.**

**BUREAU OF ENFORCEMENT'S
FIRST INTERROGATORIES AND REQUESTS FOR PRODUCTION OF DOCUMENTS
DIRECTED TO WASHINGTON MOVERS, INC.**

The Bureau of Enforcement requests the above-named Respondent to answer separately and fully in writing, under oath, the interrogatories set forth below in accordance with Rules 201 and 205 of the Commission's Rules of Practice and Procedure, 46 C.F.R. §§ 502.201 and 502.205, and to produce and permit the Bureau of Enforcement to inspect and copy the documents identified below, in accordance with Rule 206, 46 C.F.R. § 502.206.

A. INSTRUCTIONS AND DEFINITIONS

The following general instructions and definitions shall apply to the interrogatories and requests for production herein:

1. If an interrogatory consists of a number of separate subdivisions, or related parts or portions, a complete response is required to each part or portion with the same effect as if it were propounded as a separate interrogatory. Should an objection to an interrogatory be interposed, it should clearly indicate to which part or portion of the interrogatory it is directed.

2. Except as otherwise noted, discovery responses may be limited to the time period from January 1, 2014 to the present.
3. The terms "to the present" or "the present", when referring to a time period, mean the date on which the responses hereto are signed.
4. The term "Respondent" means Washington Movers, Inc. a/k/a Washington Movers International, Inc.
5. Reference to an exhibit or exhibits identified as "BOE Ex. ____" shall be to the exhibit so identified by Administrative Law Judge Guthridge in the Exhibits And Preliminary Findings of Fact, served in this proceeding on March 25, 2016, exhibits in BOE's response thereto, or to exhibits so identified and attached hereto.
6. Reference to an exhibit or exhibits identified as "WM Ex. ____" shall be to the exhibit so identified by Administrative Law Judge Guthridge in the Exhibits And Preliminary Findings of Fact, served in this proceeding on March 25, 2016, or to exhibits so identified and attached hereto.
7. Reference to exhibit or exhibits identified by Bates number "WMI ____" shall be to the exhibits so identified by Respondent in its Production Pursuant To March 25, 2016 Discovery Schedule & Response To Exhibits And Preliminary Findings Of Fact, filed in this proceeding on April 7, 2016.
8. The terms "documents," "documentation," or "record" are to be construed broadly and include, but are not limited to, all forms, whether or not privileged, of typewritten, handwritten, computer-generated, or reproduced hard copy and electronic records, notes, minutes, letters, facsimile transmissions, telexes, memos, notices, electronic mail, ledgers, invoices, correspondence, and proposals.

9. The term "correspondence" means Respondent's internal and external communications, including but not limited to all forms of letters, notes, records of telephone conversations, electronic mail, instant messages, facsimile transmissions, telexes, and memos.
10. The term "ownership interest" includes the right to convey, a lien, an interest in, or a right to use, occupy, enjoy, profit, benefit, or receive any advantage that is proprietary, financial, or equitable from the whole or any part.
11. The term "asset" means real and personal property of any kind, tangible and intangible, including but not limited to accounts of all kinds, certificates of title or ownership, judgments, liens, leases and rental agreements.
12. The term "shipment records" means all documents issued, prepared, processed or received by Respondent including, but not limited to ocean bills of lading (including house or master bills of lading), correspondence, telexes, e-mail, purchase orders, invoices, packing lists, dock receipts, shipping orders or instructions, booking notices, arrival notices, commercial invoices or documents supporting import valuation, export declarations, freight bills, records reflecting payment of freight charges by or to any ocean common carrier or non-vessel-operating common carrier, and any other documentation relating to shipments identified herein.
13. If any document which is requested to be described or produced hereunder is no longer in Respondent's possession because such document has been destroyed or transferred to another person beyond Respondent's custody or control, Respondent shall state what disposition was made of such document, to whom such document was transferred for

retention or destruction, and the date on which such document was transferred and/or destroyed.

14. The term "identify" when used with respect to a document or written communication means: (a) state the date of the document; (b) state the name of the person to whom such document was addressed and the name of each person to whom such document or copy thereof was sent; (c) state the general nature or description of such document (e.g. letter, memorandum, minutes of meeting, etc.) and a summary of the contents thereof; (d) state the form and format of the document (e.g., paper, Microsoft Excel, etc.); and (e) identify the location of the document at the present time and the person having possession or custody thereof.
15. The term "identify" when used with respect to a bill of lading or service contract, means: (1) to state the date of the document; (2) to state the shipper and carrier shown on the document as being parties thereto; (3) to identify the document by bill of lading number or service contract number; and (4) to identify the location of the document at the present time.
16. The term "identify," when used to refer to a natural person, means: (a) the person's present or last known title and employer or other business affiliation; (b) the person's business address, business telephone number, business fax number, and business email address at the time of the actions to which each interrogatory is directed; and (c) the person's title and employer or other business affiliation at the time of the actions to which each interrogatory is directed.
17. The term "identify", when used to refer to a corporation or other business entity, means: (a) the corporation or other business entity's name; and (b) the corporation or other

business entity's address, telephone number, fax number and e-mail address at the time of the actions to which each interrogatory is directed.

18. Unless otherwise indicated, the term "company" includes corporations, limited liability entities, partnerships, and sole proprietorships.
19. Unless otherwise indicated, the terms "affiliated" or "affiliate" when used in connection with a relationship between or among companies, means related through common control, common ownership interest, common officers or directors, or a parent/subsidiary relationship.
20. The term "produce" means to provide any requested document, documentation, record, correspondence, or shipment record in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
21. Unless otherwise indicated, the term "person" shall have the same meaning as set forth in 1 U.S.C. 1, i.e., individuals, corporations, companies, associations, firms, partnerships, societies, and joint stock companies.
22. All discovery responses are continuing in character. If further or different information is obtained after initial responses are filed (but prior to hearing in this docket), Respondents must file a supplementary response.
23. Should you claim privilege for any information or documents requested by any of the following Interrogatories or Requests for Production of Documents, such documents or information shall be described in a manner sufficient for identification for subsequent discovery. In addition to supplying the above-noted information covering such documents or information, you shall indicate that you claim privilege therefore and shall specify in detail all the grounds on which the claim of privilege rests.

24. All responses shall be due within thirty (30) days of service thereof.

BOE EXHIBIT 24

See CD enclosed with hard copy

BOE EXHIBIT 25

**CONTENTS OF CD CONTAINING DOCUMENTS IN RESPONSE TO BOE REQUEST
FOR PRODUCTION OF DOCUMENTS**

<u>Document Description</u>	<u>WMI Bates No.</u>
2014 Form 1120 Federal Tax Return of WMI (unsigned)	0017 - 0025
2014 Md. Form 500 of WMI (unsigned)	0026 - 0028
Virginia Certified Copy of WMI Articles of Incorporation	0029 - 0038
Best Pick Program Master Agreement between WMI and EBSCO for evaluation of consumer service provider	0039 - 0053
Copies of 7 checks dated in 2016	0054
WMI Payroll Summary	0055 - 0056
Email from Sandra Rodriguez to shipper	0057
Email from Jay Drury to Sam/Norma	0058
Email from Sam to Sandra	0059 - 0060
Email from Jamie Cox to Norma	0061
Email from Sam to Didith Perez	0062 - 0063
Email from Josh Kalowick to Sam	0064
Email from Sam to Josh Kalowick	0065
Email from John Parks to Sam	0066 - 0067
Email from Sandra to shipper	0068
Email from Sandra to shipper	0069
Email from Sandra to shipper	0070 - 0071
Email from shipper to Sam	0072 - 0075
Email from shipper to Sam	0076 - 0081
Email from Sandra to shipper	0082
Email from Sandra to shipper	0083
Email from Sandra to shipper	0084
Email from Sandra to shipper	0085
Email from Sandra to shipper	0086

CERTIFICATE OF SERVICE

I hereby certify that on this 13th day of June, 2016, a copy of the foregoing **Motion For A Determination Of The Insufficiency Of Request For Admission Responses And To Compel Response To Interrogatories And Requests For Production Directed To Washington Movers, Inc. and Exhibits** has been served upon counsel for Respondent via email and by first class mail with postage prepaid.



Brenda Doty

George R. A. Doumar, Esq.
Raj H. Patel, Esq.
Doumar Martin PLLC
2000 N. 14th Street, Suite 210
Arlington, VA 22201
gdoumar@doumarmartin.com
rpatel@doumarmartin.com

BOE EXHIBIT 26

MSC MEDITERRANEAN SHIPPING COMPANY S.A.

12-14 Chemin Rieu - 1208 Geneva - Switzerland

Service Contract No. 14-425WW

1. ORIGIN(S):

USA

2. DESTINATION(S):

GTBEA: Egypt, Lebanon, Cyprus, Georgia, Bulgaria, Romania, Ukraine, Russia, Turkey, Greece, Algeria, Morocco, Libya, Malta, Tunisia, Nigeria, Benin, Cameroon, Sierra Leone, Togo, Ghana
IPMR: Saudi Arabia, Qatar, United Arab Emirates, Kuwait, Oman, Bahrain, Iraq, Pakistan, Yemen, Jordan, Djibouti

3. COMMODITY(IES):

GTBEA + IPMR: CARS AND PARTS
HHGDS

IPMR: MACHINERY

4. MINIMUM VOLUME COMMITMENT ("MVC") OR PORTION:

GTBEA: 225 TEUS
IPMR: 75 TEUS
GLOBAL MVC: 300 TEUS

5. RATES AND CHARGES:

See Appendix

(a) In addition to the rates stated in this Contract, shipments made hereunder shall be subject to the rules, regulations, terms, conditions, surcharges, general rate increases, and all other provisions listed in Carrier's tariff(s) applicable to carriage between the relevant port of loading and the port of destination and in effect at the time of shipment including but not limited to any fees, costs, levies or charges whatsoever arising out of or related to clean air programs, and to the terms and conditions of Carrier's bill of lading or sea waybill, as the case may be, and all said provisions are hereby incorporated in this Contract by reference.

(b) The rates in this Contract shall be subject to increase by the amount of any general rate increase published in the Carrier's rate tariff applicable to the Trade(s) covered by this Contract. Said increase shall be applied by the Carrier automatically and Shipper consents to Carrier filing an amendment to this Contract with the Federal Maritime Commission reflecting said increase, without any further signature or consent of the Shipper. If rates are increased through application of this paragraph, Shipper may in its discretion request a negotiation in good faith regarding a reduction of the increase published by the Carrier. If a signature, in this case necessary, is delayed by more than five (5) business days, the Carrier can and will assess all shipments at the applicable rate based on the general rate increase as published in its tariff from the time same is into effect.

(c) If during the term of this Contract, security related charges are published by Carrier in the governing tariff(s) applicable to this Contract, covering such as, but not limited to, security charges as may be introduced at ports/ terminals covered by this Contract, such tariff published security related charges will apply in addition to all other conditions and provisions set forth in this Contract.

Contract does not include any ISPS Security Charges, which do not form PART of the freight, and which are additionally payable as levied locally by the loading and discharging port terminals.

(d) If during the term of this Contract, Carrier changes its policy and no longer provides chassis, it shall have the right to cease providing chassis after a ninety (90) days notice to the Shipper. In the event that Carrier exercises its right to stop providing chassis, Shipper shall have the right to terminate this Contract as at the expiry of the notice or earlier by agreement. Such right to terminate shall be the sole remedy of the Shipper for Carrier's exercise of its right to stop providing chassis.

(e) Third Party Costs Clause

Notwithstanding any provision herein to the contrary whatsoever, where the Carrier is subject to extra or increased costs in the performance of this Contract which arise:

1. From facts or circumstances which were not within the contemplation of the parties at the time this Contract was made; and
2. The extra or additional costs are raised by a third party, subcontractor or company used by the Carrier in the performance of this Contract;

BOE Ex. 26

or Container Yard facilities, for the usage of Carrier's equipment (full or empty) until it's return to Carrier's custody at the point of pick up

Free Time & Charges:

As per Steamship Line's Tariff & Interchange Agreement

10. COMPLIANCE WITH LAWS

Shippers undertakes to, and undertakes that its members, affiliates, employees and agents (collectively referred to herein with Shippers as "The compliant parties") will, comply with all applicable laws, regulations, rules and trade sanctions, including but not limited to EU, Swiss and US regulations ("the Laws").

The compliant parties warrant and represent that:

(i) they are not persons or entities restricted from doing business with and /or banned under the Laws including but not limited to regulations of the Office of Foreign Asset Control ("OFAC"), of the Department of Treasury (including but not limited to, regulations in relation to persons and/or entities named on OFAC's Specially Designated and Blocked Persons List), the EU and Swiss regulations;

(ii) they are not engaged and shall not engage in any dealings or transactions or be otherwise associated with such persons or entities; and

(iii) the cargo shipped under the Contract is not banned under the Laws.

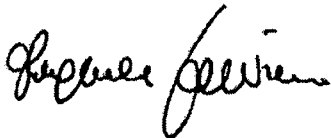
The compliant parties undertake that their subcontractors shall comply with obligations at least as protective as the obligations set forth in this clause.

11. CONTRACT PARTIES:

The parties (Parties) are (a) MSC Mediterranean Shipping Company S.A (Carrier) and (b) the shipper/consignee whose name and address is below, and (c) any other shippers and/or consignees listed (all of which shippers and consignees are called Shippers).

Carrier:

MSC Mediterranean Shipping Co., S.A.
12-14 Chemin Rieu, 1208 Geneva, Switzerland



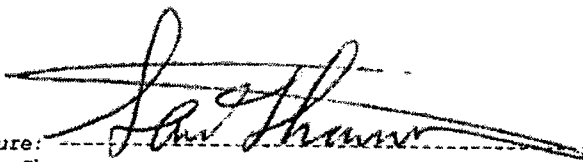
Signature: -----

By: Pasquale Formisano

Title: Director

Shipper:

WASHINGTON MOVERS, INC.
7913 Cryden Way, Districts Heights, Maryland 20747, USA



Signature: -----

By: Sam Ghanem

Title: President

Affiliates: (if any)

BOE EXHIBIT 27

MSC MEDITERRANEAN SHIPPING COMPANY S.A.
12-14 Chemin Rieu - 1208 Geneva - Switzerland
Service Contract No. 14-425WW

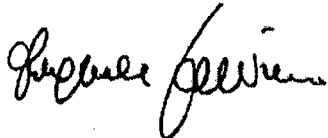
AMN 1

11. CONTRACT PARTIES:

The parties (Parties) are (a) MSC Mediterranean Shipping Company S.A (Carrier) and (b) the shipper/consignee whose name and address is below, and (c) any other shippers and/or consignees listed (all of which shippers and consignees are called Shippers).

Carrier:

MSC Mediterranean Shipping Co., S.A.
12-14 Chemin Rieu, 1208 Geneva, Switzerland



Signature: -----

AMN 1

By: Pasquale Formisano

Title: Director

Shipper:

WASHINGTON MOVERS, INC.
7913 Cryden Way, Districts Heights, Maryland 20747, USA

Signature: -----

AMN 1

By: Sam Ghanem

Title: President

Affiliates: (if any)

BOE Ex. 27

BOE EXHIBIT 28

MSC MEDITERRANEAN SHIPPING COMPANY S.A.
12-14 Chemin Rieu - 1208 Geneva - Switzerland
Service Contract No. 15-1070TE

1. ORIGIN(S):
USA

2. DESTINATION(S):

GTBEA: Egypt, Lebanon, Cyprus, Georgia, Bulgaria, Romania, Russia, Ukraine, Algeria, Turkey, Greece, Malta, Tunisia, Libya, Benin, Cameroon, Sierra Leone, Ghana, Togo, Nigeria
IPMR: Jordan, Djibouti, Yemen Republic, United Arab Emirates, Saudi Arabia, Bahrain, Qatar, Oman, Kuwait, Iraq, Pakistan

3. COMMODITY(IES):

GTBEA: CARS AND PARTS
HHGDS

IPMR: AUTO/AUTO PARTS / BOATS AND MACHINERY & PARTS
HHGDS

4. MINIMUM VOLUME COMMITMENT ("MVC") OR PORTION:

GTBEA: 225 TEUS
IPMR: 75 TEUS
TOTAL MVC: 300 TEUS

5. RATES AND CHARGES:

See Appendix

(a) In addition to the rates stated in this Contract, shipments made hereunder shall be subject to the rules, regulations, terms, conditions, surcharges, general rate increases, and all other provisions listed in Carrier's tariff(s) applicable to carriage between the relevant port of loading and the port of destination and in effect at the time of shipment including but not limited to any fees, costs, levies or charges whatsoever arising out of or related to clean air programs, and to the terms and conditions of Carrier's bill of lading or sea waybill, as the case may be, and all said provisions are hereby incorporated in this Contract by reference.

(b) The rates in this Contract shall be subject to increase by the amount of any general rate increase published in the Carrier's rate tariff applicable to the Trade(s) covered by this Contract. Said increase shall be applied by the Carrier automatically and Shipper consents to Carrier filing an amendment to this Contract with the Federal Maritime Commission reflecting said increase, without any further signature or consent of the Shipper. If rates are increased through application of this paragraph, Shipper may in its discretion request a negotiation in good faith regarding a reduction of the increase published by the Carrier. If a signature, in this case necessary, is delayed by more than five (5) business days, the Carrier can and will assess all shipments at the applicable rate based on the general rate increase as published in its tariff from the time same is into effect.

(c) If during the term of this Contract, security related charges are published by Carrier in the governing tariff(s) applicable to this Contract, covering such as, but not limited to, security charges as may be introduced at ports/ terminals covered by this Contract, such tariff published security related charges will apply in addition to all other conditions and provisions set forth in this Contract.

Contract does not include any ISPS Security Charges, which do not form PART of the freight, and which are additionally payable as levied locally by the loading and discharging port terminals.

(d) If during the term of this Contract, Carrier changes its policy and no longer provides chassis, it shall have the right to cease providing chassis after a ninety (90) days notice to the Shipper. In the event that Carrier exercises its right to stop providing chassis, Shipper shall have the right to terminate this Contract as at the expiry of the notice or earlier by agreement. Such right to terminate shall be the sole remedy of the Shipper for Carrier's exercise of its right to stop providing chassis.

(e) Third Party Costs Clause

Notwithstanding any provision herein to the contrary whatsoever, where the Carrier is subject to extra or increased costs in the performance of this Contract which arise:

1. From facts or circumstances which were not within the contemplation of the parties at the time this Contract was made; and
2. The extra or additional costs are raised by a third party, subcontractor or company used by the Carrier in the performance of this Contract;

BOE Ex. 28

As per Steamship line's Tariff

PER DIEM

A charge assessed, after the expiration of free time outside of the USA Terminal or Rail Road or Container Yard facilities, for the usage of Carrier's equipment (full or empty) until it's return to Carrier's custody at the point of pick up

Free Time & Charges:

As per Steamship Line's Tariff & Interchange Agreement

10. COMPLIANCE WITH LAWS

Shippers undertakes to, and undertakes that its members, affiliates, employees and agents (collectively referred to herein with Shippers as "The compliant parties") will, comply with all applicable laws, regulations, rules and trade sanctions, including but not limited to EU, Swiss and US regulations ("the Laws").

The compliant parties warrant and represent that:

(i) they are not persons or entities restricted from doing business with and /or banned under the Laws including but not limited to regulations of the Office of Foreign Asset Control ("OFAC"), of the Department of Treasury (including but not limited to, regulations in relation to persons and/or entities named on OFAC's Specially Designated and Blocked Persons List), the EU and Swiss regulations;

(ii) they are not engaged and shall not engage in any dealings or transactions or be otherwise associated with such persons or entities; and

(iii) the cargo shipped under the Contract is not banned under the Laws.

The compliant parties undertake that their subcontractors shall comply with obligations at least as protective as the obligations set forth in this clause.

11. CONTRACT PARTIES:

The parties (Parties) are (a) MSC Mediterranean Shipping Company S.A (Carrier) and (b) the shipper/consignee whose name and address is below, and (c) any other shippers and/or consignees listed (all of which shippers and consignees are called Shippers).

Carrier:

MSC Mediterranean Shipping Company S.A.
12-14 Chemin Rieu, 1208 Geneva, Switzerland



Signature: -----

By: Pasquale Formisano

Title: Senior Vice President

Shipper:

WASHINGTON MOVERS INC
7913 Cryden Way, DISTRICT HEIGHTS, MARYLAND 20747, USA



Signature: -----

By: Sam Ghanem

Title: PRESIDENT

Affiliates: (if any)

BOE EXHIBIT 29

MSC MEDITERRANEAN SHIPPING COMPANY S.A.
12-14 Chemin Rieu - 1208 Geneva - Switzerland
Service Contract No. 15-1070TE

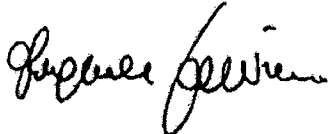
AMN 1

11. CONTRACT PARTIES:

The parties (Parties) are (a) MSC Mediterranean Shipping Company S.A (Carrier) and (b) the shipper/consignee whose name and address is below, and (c) any other shippers and/or consignees listed (all of which shippers and consignees are called Shippers).

Carrier:

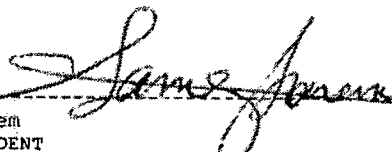
MSC Mediterranean Shipping Company S.A.
12-14 Chemin Rieu, 1208 Geneva, Switzerland



Signature: ----- AMN 1
By: Pasquale Formisano
Title: Senior Vice President

Shipper:

WASHINGTON MOVERS INC
7913 Cryden Way, DISTRICT HEIGHTS, MARYLAND 20747, USA

Signature:  ----- AMN 1
By: Sam Ghanem
Title: PRESIDENT

Affiliates: (if any)

BOE Ex. 29

BOE EXHIBIT 30

SVC No : 2014-667

Amendment Nr 0

SERVICE CONTRACT NO: 2014-667

AMENDMENT No:0

Signature Page

Pursuant to FMC regulation 46 CFR section 582.11 Contractor by execution of this contract, certifies its status and that of all its affiliates authorized to use this contract as:

- (1) ☒ NVOCC
- (2) ☐ Contractors Association
- (3) ☐ Owner of the cargo
- (4) ☐ Other (Please specify)

In witness whereof, the parties have agreed to the rates, terms and conditions of this service contract as of this day of

Contractor
Washington Movers, Inc.
Address: 7913 Cryden Way
District Heights, MD 20747

Name : Sam Ghanem

Title : President

Affiliate(s):


Signature (Contractor)

Carrier

**TURKON AMERICA INC as agent for
TURKON CONTAINER TRANSPORT AND SHIPPING INC**

Name : Mustafa Mem
Title : President
Address : TURKON AMERICA INC
100 PLAZA DRIVE
MAIN FLOOR SECAUCUS NJ 07094


Signature (Carrier)

BOE Ex. 30
3

BOE EXHIBIT 31

WASHINGTON MOVERS, INC / SVC 252641 / AMEND 4 / CONFIDENTIAL DOCUMENT

United Arab Shipping Co. (S.A.G.)
511 South Avenue Cranford,
New Jersey 07016
United States

CONFIDENTIAL SERVICE CONTRACT Number: 2013 0000252641 4 ESSENTIAL TERMS ("ET")
PUBLICATION: FMC No. 46 2013-252641

This Service Contract is entered into and between United Arab Shipping Co. (UASC)
(Hereinafter referred to as "Carrier"), Washington Movers, Inc. (Herein after referred
to as "Shipper") whereby the parties mutually agree to bind themselves to the term and
conditions set forth in the pages attached.

In WITNESS wherean, the parties have signified, their agreement to these terms and
conditions by the execution of below contract by where their duly authorized
representatives.

Signature

April 28, 2014

Name: Dorrah Nensey

Address: 511 South Avenue Cranford,
New Jersey, United States 07016

Tel: 908-272-0050

Fax: 908-272-9221

Email: Dorrah.Nensey@uasc.net

Signature

April 28, 2014

Name: Mr. Sam Ghanem

Address: 7913 Cryden Way
District Heights, MARYLAND 20747

Phone : 1-301-5163000

Fax: 1-301-516-1515

Email: sam@wmius.com

Shipper Certification

Pursuant to FMC Regulation 46 C.F.R. Section 514.7, Shipper, by execution of this
Contract, certifies its status and that all of its affiliates authorized to utilize
this Contract as:

- (1) ☐ Cargo owner or consignee; or
(2) ☐ Other (specify: _____); or
(3) ☒ Signatory acting as non-vessel operating common carriers(s).

NVOCCs registered in the U.S. must have a valid license from the FMC and a copy must
be on file with the Carrier. Also, these NVOCCs must have tariff(s) and bond(s) on
file with the FMC indicating they are in total compliance with regulations in the CFR.
Copies of the tariff title pages as well as copies of the bonds must be on file with
the Carrier.

NVOCC without licenses (not registered in the U.S.) can only operate in the U.S.
through an appointed agent that is licensed in the U.S. as an NVOCC or as an ocean
freight forwarder. Documentation supporting this must be on file with the Carrier.

WM EXHIBIT A

Stock Transfer Agreement

This Transfer Agreement is entered into as of this 31st day of December 2013 by and among Sam R. Ghanem (the "Transferor"), Norma Ghanem (the "Transferee") and Washington Movers, Inc. (the "Corporation"), a Virginia corporation.

WITNESSETH:

WHEREAS, the Transferor is the sole shareholder of the Corporation owning 1,000 shares of common stock (referred to hereinafter as the "Common Stock" of the "Shares");

WHEREAS, the Transferor wishes to transfer the Shares to the Transferee;

WHEREAS, to induce the Corporation to consent to the transfer of Shares by the Transferor to the Transferee, that Transferee wishes to make the agreement set forth herein;

NOW, THEREFORE, the Transferor and the Transferee agree to be legally bound hereby, hereby agree as follows:

1. The Transferor represents and warrants that he is the true and lawful owner of the shares and by separate instrument is transferring to the Transferee, subject to the consent of the Corporation as herein provided, all right, title and interest of the Transferor and to the Shares.

2. The Transferor hereby transfers his entire ownership interest in the Corporation, consisting of 1000 shares, to the Transferee, in exchange for One Hundred Dollars (\$100).

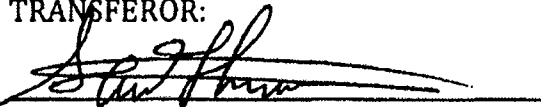
2. In reliance on the foregoing representations, warrants and covenants, the Corporation hereby consents to the transfer of Shares from the Transferor to the Transferee, and agrees to cause such transfer to be reflected on the books and records of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Stock Transfer Agreement as of the date first written above.

TRANSFEEE


Norma Ghanem

TRANSFEROR:


Sam R. Ghanem

WASHINGTON MOVERS, INC.:


By:
Title:

WM EXHIBIT B

Washington Movers, Inc.

**Unanimous Written Consent in Lieu of
Meeting of Directors**

The undersigned, being all of the shareholders of Washington Movers, Inc. (the "Corporation"), and acting pursuant to the Virginia Code, and related provisions, and in accordance with the Corporation's Articles of Incorporation, hereby approve and adopt the following resolutions by unanimous written consent of the Directors in lieu of an annual meeting:

RESOLVED: That the Directors approve the transfer of shares by and between Sam R. Ghanem and Norma Ghanem.

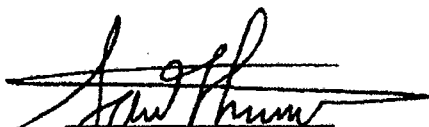
RESOLVED FURTHER: That Sam R. Ghanem is authorized to execute a Share Transfer Agreement on behalf of the Corporation reflecting the transfer of Mr. Ghanem's shares to Mrs. Ghanem.

RESOLVED FURTHER: That Sam R. Ghanem resigns as an officer and director of the Corporation.

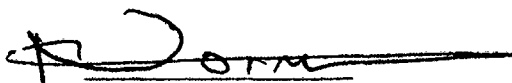
RESOLVED FURTHER: That Norma Ghanem is appointed as the sole officer (President, Secretary and Treasurer) and director of the Corporation.

We further certify that this corporation is duly organized and existing, and has the power to take action called for by the foregoing resolution.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed on the date indicated by his signature.


Sam R. Ghanem

Date: 1/1/14


Norma Ghanem

Date: 1/1/14

WM EXHIBIT C



Commonwealth of Virginia
State Corporation Commission

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SCC eFile > Entity Search > Entity Details



SCC eFile

SCC eFile Home Page
Check Name
Distinguishability
Business Entity Search
Certificate Verification
FAQs
Contact Us
Give Us Feedback

Business Entities

UCC or Tax Liens

Court Services

Additional Services

Washington Movers International, Inc.

General

SCC ID: 04688388
Entity Type: Corporation
Jurisdiction of Formation: VA
Date of Formation/Registration: 7/11/1996
Status: Active
Shares Authorized: 1000

Principal Office

6714 FORSYTHIA ST
SPRINGFIELD VA 22150

Registered Agent/Registered Office

NORMA S. GHANEM
6714 FORSYTHIA STREET
SPRINGFIELD VA 22150
FAIRFAX COUNTY 129
Status: Active
Effective Date: 11/20/2015

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? Help

SCC eFile
Business Entity Details

Select an action

File a registered agent change
File a registered office address change
Resign as registered agent
File an annual report
Pay annual registration fee
Order a certificate of good standing
Submit a PDF for processing (What can I submit?)
View eFile transaction history
Manage email notifications



WM E.C

WM EXHIBIT D

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION



1. CORPORATION NAME
Washington Movers International, Inc.

DUE DATE: 7/31/2015

SCC ID NO.: 0468838-8

2. VA REGISTERED AGENT NAME AND ADDRESS: OFFICER.

SAM R GHANEM
6714 FORSYTHIA ST
SPRINGFIELD VA 22150

5. STOCK INFORMATION:

CLASS	AUTHORIZED
COMMON	1,000

3. CITY OR COUNTY OF VA REGISTERED OFFICE:
129 - FAIRFAX COUNTY

4. STATE OR COUNTRY OF INCORPORATION:
VA - VIRGINIA

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIPAL OFFICE ADDRESS:

☒ Mark this box if address shown below is correct

If address is blank or incorrect, add or correct below.

ADDRESS: 6714 FORSYTHIA ST

ADDRESS:

CITY/ST/ZIP: SPRINGFIELD VA 22150

CITY/ST/ZIP:

7. DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed.
An individual may be designated as both a director and an officer.

Mark appropriate box unless area below is blank:

☐ Information is correct ☐ Information is incorrect ☒ Delete information

If information at lower left is incorrect or blank, please mark appropriate box and enter information below: ☐ Correction ☐ Addition ☐ Replacement

OFFICER ☒ DIRECTOR ☒

OFFICER ☐ DIRECTOR ☐

NAME: SAM GHANEM

NAME:

TITLE: P/T

TITLE:

ADDRESS: 6714 FORSYTHIA ST

ADDRESS:

CITY/ST/ZIP: SPRINGFIELD VA 22150

CITY/ST/ZIP:

I affirm that the information contained in this report is accurate and complete as of the date below.

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

Norma Gharem
PRINTED NAME AND TITLE

11-20-15
DATE

Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

CIS0360

WM Ex D

2015 ANNUAL REPORT CONTINUED

CORPORATE NAME:
Washington Movers International, Inc.

DUE DATE: 7/31/2015
SCC ID NO.: 0468838-8

DIRECTORS AND PRINCIPAL OFFICERS (continued):

All directors and principal officers must be listed.
An individual may be designated as both a director and an officer.

<p>Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input checked="" type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete Information</p>	<p>If information at lower left is incorrect or blank, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input checked="" type="checkbox"/> Addition <input type="checkbox"/> Replacement</p>
<p>NAME: NORMA GHANEM TITLE: OFFICE MNGR ADDRESS: 6714 FORSYTHIS ST CITY/ST/ZIP: SPRINGFIELD VA 22150</p>	<p>NAME: Norma Ghanem TITLE: President/ Secretary/ Treasurer ADDRESS: 6714 Forsythia Street CITY/ST/ZIP: Springfield, VA 22150</p>
<p>NAME: SONIA KAOVECH TITLE: EXPORT MANAGER ADDRESS: 12764 WOOD HOLLOW DRIVE APT 1525 CITY/ST/ZIP: WOODBIDGE VA 22192</p>	<p>NAME: TITLE: ADDRESS: CITY/ST/ZIP:</p>
<p>NAME: SANDRA RODRIGUEZ TITLE: ACCOUNTING ADDRESS: 2404 LADYMEADE DR CITY/ST/ZIP: SILVER SPRING MD 20906</p>	<p>NAME: TITLE: ADDRESS: CITY/ST/ZIP:</p>
<p>NAME: TITLE: ADDRESS: CITY/ST/ZIP:</p>	<p>NAME: TITLE: ADDRESS: CITY/ST/ZIP:</p>

ANNUAL REPORT INSTRUCTIONS

An annual report that does not contain any director or officer change may be submitted online at sccefile.scc.virginia.gov.

The following instructions relate to the preparation of an annual report that is to be submitted on paper for filing.

The annual report must be completed in black print or type, and be legible and reproducible.

THE PRE-PRINTED INFORMATION SET FORTH IN SECTIONS 1 THROUGH 5 CANNOT BE CHANGED ON THE COMMISSION'S RECORDS BY FILING AN ANNUAL REPORT. Changes to information in these sections require a separate filing.

To change information listed in sections 2 and 3, the corporation will need to file a Statement of Change, which can be accomplished online at sccefile.scc.virginia.gov. To obtain a paper version of the Statement of Change on pre-printed form SCC635/834, visit our website at scc.virginia.gov/clk/ElectronicFormRequest.aspx or contact the Clerk's Office.

To obtain appropriate forms and instructions to change information listed in sections 1, 4 or 5, visit our website at scc.virginia.gov/clk/formfee.aspx or contact the Clerk's Office.

The principal office address of the corporation as of the date the report is signed must be set forth in section 6. The information set forth in the left-hand box reflects the address currently on file with the Commission. If this box is blank or contains incorrect information, set forth the current principal office address in the right-hand box.

All directors and principal officers (e.g., president, vice president, treasurer, secretary, etc.) of the corporation as of the date the report is signed must be listed in section 7. The information set forth in the left-hand box reflects the information currently on file with the Commission. The right-hand boxes are to be used to update the displayed information and to add information for new directors and officers.

Almost all corporations are required to have at least one director and one officer. An individual who is serving as an officer and director should have both the officer and director boxes marked next to his or her name. If the corporation is not required to have any directors or officers *as a matter of law*, and none have been elected or appointed, write "No Directors," "No Officers" or "No Directors or Officers" in a right-hand box.

If needed, the annual report may include additional pages to accommodate the listing of all directors and principal officers. Do not staple the pages of the annual report together.

Note: All directors and officers listed on the annual report will be "of record" when the annual report is filed, but our computer database will only reflect information for the first five individuals who are listed *unless the annual report is filed online*.

The annual report must be signed by an officer or a director who is listed in the report or, if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary, and the printed name and title of the person signing must be set forth next to the signature, as well as the date on which the report is signed.

Virginia law requires the Commission to return for correction or explanation an annual report that is incomplete or inaccurate. If the corporation has not filed an acceptable annual report by the due date, it will not be in good standing in Virginia. If the corporation fails to file an acceptable annual report on or before the last day of the fourth month following the due date, the corporation's existence or certificate of authority to transact business in Virginia, as the case may be, will be automatically terminated or revoked as of said date.

Clerk's Office Telephone Numbers: (804) 371-9733 or toll-free in Virginia at 1-866-722-2551.

Mailing Address:
State Corporation Commission
Clerk's Office
PO Box 1197
Richmond, VA 23218-1197

Courier Delivery Address:
State Corporation Commission
Clerk's Office, First Floor
1300 E. Main St.
Richmond, VA 23219

Personal information, such as a social security number, should NOT be included in a business entity document submitted to the Office of the Clerk for filing with the Commission. For more information, see Notice Regarding Personal Identifiable Information at www.scc.virginia.gov/clk.

WM EXHIBIT E

Electronic Federal Tax Payment System info

YOU EDITED YOUR ENROLLMENT.

February 24, 2016

ENROLLMENT NUMBER [REDACTED]

Enrollment Information Submitted:

You accepted the following Disclosure Authorization Agreement.

I hereby authorize the contact person listed on this form and financial institutions involved in the processing of my Electronic Federal Tax Payment System (EFTPS®) payments to receive confidential information necessary to effect enrollment in EFTPS® tax payment service, electronic payment of taxes, answer inquiries and resolve issues related to enrollment and payments. This information includes, but is not limited to, passwords, payment instructions, taxpayer name and identifying number, and payment transaction details. If signed by someone other than the taxpayer, I certify that I have the authority (i.e., Form 2843, Power of Attorney and Declaration of Representative or Form 8879, Reporting Agent Authorization for Magnetic Tape/Electronic Filers) to execute this authorization on behalf of the taxpayer. This authorization is to remain in full force and effect until the designated Financial Agents of the U.S. Treasury have received written notification from me of termination at such time and in such manner to afford a reasonable opportunity to act on it.

Enrollment Information	Entered Data
Employer Identification Number	[REDACTED]
Business Name	WASHINGTON MOVERS INC
U.S. Phone Number	(701) 510-0000
Primary Contact Name	NORMA GHANEM
Primary Contact U.S. or International Street Address	7913 CRYDEN WAY
Primary Contact City	D. STRICT HTS
Primary Contact State	MARYLAND
Primary Contact Zip Code	20747-4508
Primary Contact Country	UNITED STATES OF AMERICA (US)
Primary Contact U.S. Phone Number	(701) 510-0000
Payment Method	[REDACTED]

Electronic Signature	
Name	NORMA GHANEM
Title	PRESIDENT
Date	2016-02-24
TIN	[REDACTED]

EFTPS

Electronic Federal Tax Payment System

[HOME](#)[ENROLLMENT](#)[MY PROFILE](#)[PAYMENTS](#)[HELP & INFORMATION](#)[CONTACT US](#)[LOGOUT](#)[VIEW ENROLLMENT
SETTINGS](#)

TAXPAYER NAME: WASHINGTON MOVERS INC

TIN: xxx-xx0051

[EDIT ENROLLMENT
CONTACT INFORMATION](#)[INTERNET PASSWORD
MANAGEMENT](#)[PIN MANAGEMENT](#)[TERMINATE ENROLLMENT](#)**Verify Enrollment Data**

Please review the enrollment information below. If it is correct, press the 'Next' button to confirm this information.

Enrollment Information	Entered Data
Employer Identification Number	xx-xxx0051
Business Name	WASHINGTON MOVERS INC
U.S. Phone Number	(301) 516-3000
Primary Contact Name	NORMA GHANEM
Primary Contact U.S. or International Street Address	7913 CRYDEN WAY
Primary Contact City	DISTRICT HTS
Primary Contact State	MARYLAND
Primary Contact Zip Code	20747-4508
Primary Contact Country	UNITED STATES OF AMERICA (US)
Primary Contact U.S. Phone Number	(301) 516-3000
Payment Method	EFTPS-ACH Debit

[◀ PREVIOUS](#) [NEXT ▶](#)[Home](#)[Enrollment](#)[My Profile](#)[Payments](#)[Help & Information](#)[Contact Us](#)[Logout](#)[USA.gov](#)[IRS.gov](#)[Treasury.gov](#)

Electronic Federal Tax Payment System® and EFTPS® are registered servicemarks of the U.S. Department of the Treasury's Financial Management Service

WM EXHIBIT F



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/26/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Burke & Burke Insurance
50 S Pickett St Suite 20
Alexandria, VA 22304

CONTACT NAME: Paul Burke
PHONE (A/C, No., Ext): 703-751-1001 FAX (A/C, No.): 703-751-4437
E-MAIL:
ADDRESS:
PRODUCER
CUSTOMER ID #: WASHIN1

INSURED
Washington Movers
Norma Ghanem
International Inc.
7915 Cryden Way
Forestville, MD 20747

INSURER(S) AFFORDING COVERAGE
INSURER A: Colony Specialty Insurance Co
INSURER B: Plaza Insur. Co.
INSURER C:
INSURER D:
INSURER E:
INSURER F:

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE		ADD'L SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			101GL003609500	10/13/2015	10/13/2016	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY		DAMAGE TO RENTED PREMISES (Ea occurrence)				\$ 100,000	
	<input type="checkbox"/> CLAIMS-MADE	<input checked="" type="checkbox"/> OCCUR	MED EXP (Any one person)				\$ 5,000	
			PERSONAL & ADV INJURY				\$ 1,000,000	
			GENERAL AGGREGATE				\$ 2,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:		PRODUCTS - COM/PROP AGG				\$ Included	
	<input checked="" type="checkbox"/> POLICY	<input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	Emp Ben.				\$ n/a	
	AUTOMOBILE LIABILITY		COMBINED SINGLE LIMIT (Ea accident)				\$	
	<input type="checkbox"/> ANY AUTO		BODILY INJURY (Per person)				\$	
	<input type="checkbox"/> ALL OWNED AUTOS		BODILY INJURY (Per accident)				\$	
<input type="checkbox"/> SCHEDULED AUTOS		PROPERTY DAMAGE (PER ACCIDENT)	\$					
<input type="checkbox"/> HIRED AUTOS			\$					
<input type="checkbox"/> NON-OWNED AUTOS			\$					
	<input type="checkbox"/> UMBRELLA LIAB	<input type="checkbox"/> OCCUR					EACH OCCURRENCE	\$
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE					AGGREGATE	\$
	<input type="checkbox"/> DEDUCTIBLE							\$
	<input type="checkbox"/> RETENTION \$							\$
								\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		Y/N <input type="checkbox"/>	NCMD0474511	10/14/2015	10/14/2016	<input checked="" type="checkbox"/> WC STATUTORY LIMITS	<input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT	\$ 100,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$ 100,000
							E.L. DISEASE - POLICY LIMIT	\$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

EBSCO01

EBSCO Research LLC
1447 Peachtree St NE #1050
Atlanta, GA 30309

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

[Signature]

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ACORD 25 (2009/09)

The ACORD name and logo are registered marks of ACORD

WMEs. F

WM EXHIBIT G



eFile
(12/09)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE

1. RE: Washington Movers International, Inc.

ID: 04688388

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):
SAM R GHANEM
6714 FORSYTHIA ST
SPRINGFIELD, VA 22150-0000 (FAIRFAX COUNTY)
3. The current registered agent is an individual who is a resident of Virginia and an officer of the corporation.
4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):
Norma S. Ghanem
6714 Forsythia Street
Springfield, VA 22150 (FAIRFAX COUNTY)
5. The registered agent named in item 4 is an individual who is a resident of Virginia and a director of the corporation.
6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on November 20, 2015, on behalf of Washington Movers International, Inc.

By: Norma Ghanem, President

/s/ Norma Ghanem

WM Ex. G



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

NORMA S. GHANEM
6714 FORSYTHIA STREET
SPRINGFIELD, VA 22150

November 20, 2015

RECEIPT

RE: **Washington Movers International, Inc.**

ID: **04688388**

DCN: **1511205403**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is November 20, 2015.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM


Sincerely,

Joel H. Peck
Clerk of the Commission

P.O. Box 1187, Richmond, VA 23218-1187
Tyler Building, First Floor, 1300 East Main Street, Richmond, VA 23219-3630
Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/clk
Telecommunications Device for the Deaf-TDD/Voice: (804) 371-9206


Alert to corporations regarding unsolicited mailings from VIRGINIA COUNCIL FOR CORPORATIONS is available from the Bulletin Archive link of the Clerk's Office website

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Business Entity Details

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[Outstanding Fee](#)
[Business Entity Search](#)
[Certificate Verification](#)
[FAQs](#)
[Contact Us](#)
[Give Us Feedback](#)

Business Entities

UCC or Tax Liens

Court Services

Additional Services

Washington Movers International, Inc.

General

SCC ID: 04688388
 Entity Type: Corporation
 Jurisdiction of Formation: VA
 Date of Formation/Registration: 7/11/1996
 Status: Active
 Shares Authorized: 1000

Select an action

[File a registered agent change](#)
[File a registered office address change](#)
[Reassign registered agent](#)
[File an annual report](#)
[Pay annual registration fee](#)
[Order a certificate of good standing](#)
[Submit a PDF for processing \(What can I submit?\)](#)
[View eFile transaction history](#)
[Manage email notifications](#)

Principal Office

6714 FORSYTHIA ST
 SPRINGFIELD VA 22150






Registered Agent/Registered Office

NORMA S. GHANEM
 6714 FORSYTHIA STREET
 SPRINGFIELD VA 22150
 FAIRFAX COUNTY 129
 Status: Active
 Effective Date: 11/20/2015

Screen ID: e1000

Need additional information? Contact sccefile@scs.virginia.gov Web site user? Contact webmaster@scs.virginia.gov

We provide external links throughout our site

 [PDF icon](#)
 [Excel icon](#)
 [Word icon](#)
 [PowerPoint icon](#)
 [Image icon](#)

build # 1.0.0.24456

WM EXHIBIT H

Stock Transfer Agreement

This Transfer Agreement is entered into as of this 31st day of December 2013 by and among Sam R. Ghanem (the "Transferor"), Norma Ghanem (the "Transferee") and Washington Movers, Inc. (the "Corporation"), a Virginia corporation.

WITNESSETH:

WHEREAS, the Transferor is the sole shareholder of the Corporation owning 1,000 shares of common stock (referred to hereinafter as the "Common Stock" of the "Shares");

WHEREAS, the Transferor wishes to transfer the Shares to the Transferee;

WHEREAS, to induce the Corporation to consent to the transfer of Shares by the Transferor to the Transferee, that Transferee wishes to make the agreement set forth herein;

NOW, THEREFORE, the Transferor and the Transferee agree to be legally bound hereby, hereby agree as follows:

1. The Transferor represents and warrants that he is the true and lawful owner of the shares and by separate instrument is transferring to the Transferee, subject to the consent of the Corporation as herein provided, all right, title and interest of the Transferor and to the Shares.

2. The Transferor hereby transfers his entire ownership interest in the Corporation, consisting of 1000 shares, to the Transferee, in exchange for One Hundred Dollars (\$100).

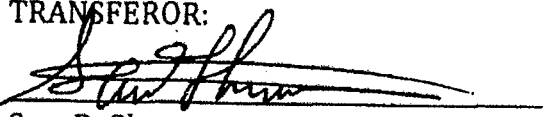
2. In reliance on the foregoing representations, warrants and covenants, the Corporation hereby consents to the transfer of Shares from the Transferor to the Transferee, and agrees to cause such transfer to be reflected on the books and records of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Stock Transfer Agreement as of the date first written above.

TRANSFeree


Norma Ghanem

TRANSFEROR:


Sam R. Ghanem

WASHINGTON MOVERS, INC.:


Title:

WM Ex-H

Washington Movers, Inc.

**Unanimous Written Consent in Lieu of
Meeting of Directors**

The undersigned, being all of the shareholders of Washington Movers, Inc. (the "Corporation"), and acting pursuant to the Virginia Code, and related provisions, and in accordance with the Corporation's Articles of Incorporation, hereby approve and adopt the following resolutions by unanimous written consent of the Directors in lieu of an annual meeting:

RESOLVED: That the Directors approve the transfer of shares by and between Sam R. Ghanem and Norma Ghanem.

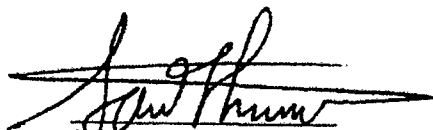
RESOLVED FURTHER: That Sam R. Ghanem is authorized to execute a Share Transfer Agreement on behalf of the Corporation reflecting the transfer of Mr. Ghanem's shares to Mrs. Ghanem.

RESOLVED FURTHER: That Sam R. Ghanem resigns as an officer and director of the Corporation.

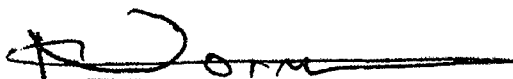
RESOLVED FURTHER: That Norma Ghanem is appointed as the sole officer (President, Secretary and Treasurer) and director of the Corporation.

We further certify that this corporation is duly organized and existing, and has the power to take action called for by the foregoing resolution.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed on the date indicated by his signature.


Sam R. Ghanem

Date: 1/1/14


Norma Ghanem

Date: 1/1/14

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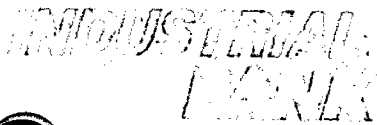
</rdf:Description>

</rdf:RDF>

</x:xmpmeta>

<?xpacket end="w"?>

WM EXHIBIT I



Getting Things Done.

4812 Georgia Ave., NW, Washington, DC 20011 202-722-2000 Fax 202-722-2040 www.industrial-bank.com

March 23 2016

TO WHOM IT MAY CONCERN;

The customer Norma Ghanem Has asked Industrial Bank to verify that she is a authorized and only signer on the business checking and that there is no limitation placed on her account. By signing below she has authorized Industrial Bank to release this information regarding the following account.

Name: Washington Movers

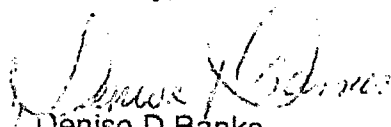
Account: # [REDACTED]

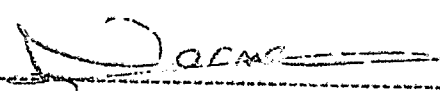
Routing: # [REDACTED]

Open. November 2014

This letter shall serve as certification that the following is accurate as of the date indicated above If you have any further questions please feel free to contact me at (202) 722-2000 Ext 3211

Sincerely,


Denise D Banks
Banking Center Manager
Forestville, MD 20747

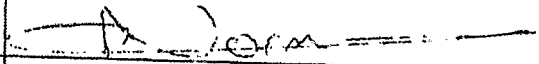
Authorized By: x 

Norma Ghanem

WM Ex. I

WM EXHIBIT J

Business Account Signature Card

Branch: 8	Account Number: [REDACTED]	[REDACTED]
Account Title: WASHINGTON MOVERS, INC		Address: 7913 CRYDEN WAY DISTRICT HTS MD 20747-4508
Account Type: SMALL BUSINESS CHECKING ACCT		Tax ID Number: [REDACTED]
Authorized Signature(s)		
Name/Title: 1 NORMA GHANEM	Debit Card Y N	Signature: 
2.		
3.		
4.		
5.		
6.		
Date Opened: 11/12/2014	Date Revised: 03/23/2016	Reason: CHANGE SIGNERS
Prepared By: DENISE BANKS	User ID: [REDACTED]	Branch: 8

Industrial Bank ("Bank")

It is agreed that all transactions between the Bank and the entity listed in the above Account Title ("Depositor") shall be governed by the rules and regulations for this account and the above signed as the authorized agent(s) of the Depositor hereby acknowledge(s) receipt of such rules and regulations and the funds availability policy. The Depositor also acknowledges the funds availability policy has been explained.


Check Appropriate Box:

- ☐ Sole Proprietor
 ☒ Corporation-For Profit
 ☐ Corporation-Nonprofit
 ☐ Partnership
☐ Trust/Estate
☐ Limited Liability Company
☐ Exempt Recipient(s)
☐ Other _____

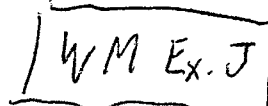
TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION:

The Depositor, under penalty of perjury certifies: (1) The number shown above is my correct Taxpayer Identification Number (TIN), (2) I am not subject from backholding because: (a) the Depositor is exempt from backup withholding, or (b) the Depositor has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of a failure to report all interest of dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and (3) I am a U.S. person (including U.S. Resident Alien).

CERTIFICATION INSTRUCTIONS: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax form.

Signature of U.S. Person: 

Date: 03/23/2016



WM EXHIBIT K

CORPORATE AUTHORIZATION RESOLUTION

By: WAHINGTON MOVERS INC
7913 CRYDEN WAY
DISTRICT HEIGHTS, MD 20747

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, NORMA GHANEM, certify that I am Secretary (clerk) of the above named corporation organized under the laws of MARYLAND, Federal Employer I.D. Number [REDACTED], engaged in business under the trade name of WASHINGTON MOVERS INC, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 03/23/2018 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position

Signature

Facsimile Signature
(if used)

A. NORMA GHANEM / OWNER	X	<u>Norma</u>	X
B. _____	X	_____	X
C. _____	X	_____	X
D. _____	X	_____	X
E. _____	X	_____	X
F. _____	X	_____	X

RESOLUTIONS

The Corporation named on this resolution resolves that,

(1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.

This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institutions governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.

(3) The Signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated from time to time with the Financial institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

(4) All Transactions, if any, with respect to any deposits, withdrawals, rediscunts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

(5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.

(6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at this time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.

(7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

CERTIFICATION OF AUTHORY

Further certify that the Board of Director of the Corporation has, an at the time of adoption of this resolution, had full and lawful authority to adopt this resolution and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same.

Officer Signature & Date

Secretary Signature & Date

WMI 0006

WM Ex. K

WM EXHIBIT L

Business Account Signature Card

Branch: 8	Account Number: [REDACTED]	[REDACTED]
Account Title: WASHINGTON MOVERS INC		Address: 7913 CRYDEN WAY DISTRICT HTS MD 20747-4508
Account Type: SMALL BUSINESS CHECKING ACCT		Tax ID Number: [REDACTED]
Authorized Signature(s)		
Name/Title: 1 SAM GHANEM	Debit Card Y N	Signature: [Signature]
2 NORMA GHANEM		[Signature]
3		
4		
5		
6		
Date Opened: 11/12/2014	Date Revised: 08/14/2015	Reason: ADD SIGNER
Prepared By: DENISE BANKS	User ID: [REDACTED]	Branch: 8

Industrial Bank ("Bank")

It is agreed that all transactions between the Bank and the entity listed in the above Account Title ("Depositor") shall be governed by the rules and regulations for this account and the above signed as the authorized agent(s) of the Depositor hereby acknowledge(s) receipt of such rules and regulations and the funds availability policy. The Depositor also acknowledges the funds availability policy has been explained.

Check Appropriate Box:

- ☐ Sole Proprietor
 ☒ Corporation-For Profit
 ☐ Corporation-Nonprofit
 ☐ Partnership
☐ Trust/Estate
☐ Limited Liability Company
☐ Exempt Recipient(s)
☐ Other _____

TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION: The Depositor, under penalty of perjury certifies:
 (1) The number shown above is my correct Taxpayer Identification Number (TIN), (2) I am not subject from backholding because: (a) the Depositor is exempt from backup withholding, or (b) the Depositor has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of a failure to report all interest of dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and (3) I am a U.S. person (including U.S. Resident Alien).

CERTIFICATION INSTRUCTIONS: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax form.

Signature of U.S. Person: [Signature]

Date: 08/14/2015

WM Ex. L

WM EXHIBIT M

Referred to in this document as "Corporation"

Name and Title or Position

66

Facsimile Signature
(if used)

WMI 0008

WM EXHIBIT N



SECTION A: All applicants must complete this section.

a. 9 digit Federal Employer Identification Number (FEIN) (See instructions)				b. Social Security Number (SSN) of owner, officer or agent responsible for taxes (See instructions)																																											
2. Legal name of dealer, employer, corporation or owner Washington Mover Inc				3. Trade name (if different from legal name of dealer, employer, corporation or owner)																																											
4. Street Address of physical business location (P.O. box not acceptable) 7913 Cryden Way				City District Hts	County P George	State MD	ZIP code (9 digits if known) 20747																																								
Telephone number (301) 516-1616		Fax number		E-mail address																																											
5. Mailing address (P.O. box acceptable)				City	County	State	ZIP code (9 digits if known)																																								
6. Reason for applying: (Check all that apply)																																															
New business		Additional location(s)		Merger		Purchased going business																																									
Change of entity		Remit use tax on purchases		Reorganization		Other (describe) <u>Re-activate/Re-open</u>																																									
7. Previous owner's name First Name or Corporation Name				Last Name		Title																																									
Street address (P.O. box acceptable)				City		State																																									
						ZIP code (9 digits if known)																																									
8. Type of registration (must check appropriate box(es))				9. Type of ownership (Check one box)																																											
<table border="0"> <tr> <td>a. Sales and use tax</td> <td>▶</td> <td>_____</td> </tr> <tr> <td>b. Sales and use tax exemption for nonprofit organizations</td> <td>▶</td> <td>_____</td> </tr> <tr> <td>c. Tire recycling fee</td> <td>▶</td> <td>_____</td> </tr> <tr> <td>d. Admissions & amusement tax</td> <td>▶</td> <td>_____</td> </tr> <tr> <td>e. Employer withholding tax</td> <td>▶</td> <td>_____</td> </tr> <tr> <td>f. Unemployment insurance</td> <td>▶</td> <td>_____</td> </tr> <tr> <td>g. Alcohol tax</td> <td>▶</td> <td>_____</td> </tr> <tr> <td>h. Tobacco tax</td> <td>▶</td> <td>_____</td> </tr> <tr> <td>i. Motor fuel tax</td> <td>▶</td> <td>_____</td> </tr> <tr> <td>j. Transient vendor license</td> <td>▶</td> <td>_____</td> </tr> </table>				a. Sales and use tax	▶	_____	b. Sales and use tax exemption for nonprofit organizations	▶	_____	c. Tire recycling fee	▶	_____	d. Admissions & amusement tax	▶	_____	e. Employer withholding tax	▶	_____	f. Unemployment insurance	▶	_____	g. Alcohol tax	▶	_____	h. Tobacco tax	▶	_____	i. Motor fuel tax	▶	_____	j. Transient vendor license	▶	_____	<table border="0"> <tr> <td>a. Sole proprietorship</td> <td>f. Non-Maryland corporation</td> </tr> <tr> <td>b. Partnership</td> <td>g. Governmental</td> </tr> <tr> <td>c. Nonprofit organization</td> <td>h. Fiduciary</td> </tr> <tr> <td>d. <input checked="" type="checkbox"/> Maryland corporation</td> <td>i. Business trust</td> </tr> <tr> <td>e. Limited liability company</td> <td></td> </tr> </table>				a. Sole proprietorship	f. Non-Maryland corporation	b. Partnership	g. Governmental	c. Nonprofit organization	h. Fiduciary	d. <input checked="" type="checkbox"/> Maryland corporation	i. Business trust	e. Limited liability company	
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10. Date first sales made in Maryland (mm/dd/yyyy)				11. Date first wages paid in Maryland subject to withholding (mm/dd/yyyy)																																											
				<u>10/15/2014</u>																																											
12. If you currently file a consolidated sales and use tax return, enter the 8-digit CR number of your account																																															
13. If you have employees, enter the number of your workers' compensation insurance policy or binder: <u>> 1</u>																																															
14. (a) Have you paid or do you anticipate paying wages to individuals, including corporate officers, for services performed in Maryland? <u>▶</u> <input checked="" type="checkbox"/> Yes <u>▶</u> No																																															
(b) If yes, enter date wages first paid (mm/dd/yyyy) <u>▶</u> <u>10/15/2014</u>																																															
15. Number of employees <u>▶</u> <u>3</u>																																															
16. Estimated gross wages paid in first quarter of operation <u>▶</u> \$ <u> </u>																																															
17. Do you need a sales and use tax account only to remit taxes on untaxed purchases? <u>▶</u> Yes <u>▶</u> No																																															
18. Describe for profit or nonprofit business activity that generates revenue. Specify the product manufactured and/or sold, or the type of service performed.																																															

MARYLAND FORM CRA
Combined Registration Application
 FEIN or SSN



- 19a. Are you a nonprofit organization applying for a sales and use tax exemption certificate?
 If yes, FAILURE TO ENCLOSE REQUIRED DOCUMENTS WILL RESULT IN YOUR APPLICATION BEING REJECTED AND RETURNED. Please provide a non-returnable copy of (1) IRS determination letter, (2) articles of incorporation, (3) bylaws, and (4) other organizational documents as specified in the instructions. See page 4 Sales and Use Tax Exemption Checklist and instructions.
- 19b. Are you a non-profit organization exempt under Section 501(c)(3) of the Internal Revenue Code?
 If no, Section(c)() or Other Section
20. Does the business have only one physical location in Maryland? (Do not count branch sites or off-site projects that will last less than one year)
 If no specify how many
21. Identify owners, partners, corporate officers, trustees, or members. (Please list person whose Social Security Number is listed in Section A.1b first)
 *Partnerships and Nonprofit organizations must identify at least two owners, partners, corporate officers, trustees or members. If more space is required, attach a separate statement including the information as shown here.

	Last Name	First Name	Social Security Number	Title	
1	Gharan	Norma		Officer	
	Home Address				
	Street address	City	State	ZIP	Telephone
	6714 Forsythia street	Springfield	va	22150	
2					
	Home Address				
	Street address	City	State	ZIP	Telephone
3					
	Home Address				
	Street address	City	State	ZIP	Telephone

SECTION B: Complete this section to register for an unemployment insurance account

PART 1

1. Will corporate officers receive compensation, salary or distribution of profits?
 If yes enter date (mmddyyyy)
2. Department Of Assessment's and Taxation Entity Identification Number
3. Did you acquire by sale or otherwise, all or part of the assets, business, organization, or workforce of another employer?
4. If your answer to question 3 is "No," proceed to item 5 of this section. If your answer to question 3 is "Yes," provide the information below:
- a. Is there any common ownership, management or control between the current business and the former business?
 - b. Percentage of assets or workforce acquired from former business
 - c. Date former business was acquired by current business (mmddyyyy)
 - d. Unemployment insurance number of former business, if known
 - e. Did the previous owner operate more than one location in Maryland?
5. For employers of domestic help only:
- a. Have you or will you have as an individual or local college club, college fraternity or sorority a total payroll of \$1,000 or more in the State of Maryland during any calendar quarter?
 - b. If yes, indicate the earliest quarter and calendar year (mmddyyyy)
6. For agricultural operating only:
- a. Have you had or will you have 10 or more workers for 20 weeks or more in any calendar year or have you paid or will you pay \$20,000 or more in wages during any calendar quarter?
 - b. If yes, indicate the earliest quarter and calendar year (mmddyyyy)

MARYLAND
FORM
Combined Registration
Application



2014

FEIN or SSN

7 For Limited Liability Companies only:

- a. As a Limited Liability Company, do you employ anyone other than a member? ☐ Yes ☐ No
- b. Has the Limited Liability Company filed IRS form 8832 whereby it elected to be classified as a corporation or is the Limited Liability Company automatically classified as a corporation for federal tax purposes? ☐ Yes ☐ No

PART 2. COMPLETE THIS PART IF YOU ARE A NONPROFIT ORGANIZATION.

- 1 Are you subject to tax under the Federal Unemployment Tax Act? ☐ Yes ☐ No
- If not, are you exempt under Section 3306(c)(8) of the Federal Unemployment Tax Act? ☐ Yes ☐ No
- 2 Are you a non-profit organization as described in Section 501(c)(3) of the United States Internal Revenue Code which is exempt from Income Tax under Section 501(a) of such code? ☐ Yes ☐ No
- If YES, attach a copy of your exemption from Internal Revenue Service
- 3 Elect option to finance unemployment insurance coverage. See instructions
- a. Contributions
- b. Reimbursement of trust fund
- If b is checked, indicate the total taxable payroll (\$8,500 maximum per individual per calendar year) \$_____ for calendar year 20____
- Type of collateral (check one) ☐ Letter of credit ☐ Surety bond ☐ Security deposit ☐ Cash in escrow

SECTION C: Complete this section if you are applying for an alcohol or tobacco tax license.

- 1 Will you engage in any business activity pertaining to the manufacture, sale, distribution, or storage of alcoholic beverages (excludes retail)? ☐ Yes ☐ No
- 2 Will you engage in any wholesale activity regarding the sale and/or distribution of tobacco in Maryland (excludes retail)? ☐ Yes ☐ No

SECTION D: Complete this section if you plan to sell, use or transport any fuels in Maryland.

- Do you plan to import or purchase in Maryland, any of the following fuels for resale, distribution, or for your use?
- If yes, check type(s) below
- ☐ Gasoline (including av/gas) ☐ Turbine/jet fuel ☐ Special fuel (any fuel other than gasoline)
- 2 Do you transport petroleum in any device having a carrying capacity exceeding 1,749 gallons? ☐ Yes ☐ No
- 3 Do you store any motor fuel in Maryland? ☐ Yes ☐ No
- 4 Do you have a commercial vehicle that will travel interstate? ☐ Yes ☐ No

If you have answered yes to any question in Section C or D, call the Motor-fuel, Alcohol and Tobacco Tax Unit 410-260-7131 for the license application.

SECTION E: Complete this section to request paper coupons

We provide a free and secure electronic method to file sales and use tax and withholding tax returns, using bFile on the Comptroller's Web site www.marylandtaxes.com. If you prefer instead to receive your future tax filing coupons by mail, check here ☐

SECTION F: All applicants must complete this section.

I DECLARE UNDER PENALTIES OF PERJURY THAT THIS APPLICATION HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS TRUE, CORRECT, AND COMPLETE

[Signature] Norina J. Hareem President 11-4-15

Signature Print Name Title Date

Name of Preparer (other than applicant)

Phone

E-mail address

If the business is a corporation, an officer of the corporation authorized to sign on behalf of the corporation must sign; if a partnership, one partner must sign; if an unincorporated association, one member must sign; if a sole proprietorship, the proprietor must sign. (The signature of any other person will not be accepted.)

WM EXHIBIT O



CERTIFICATE OF LIABILITY INSURANCE

UP ID: WIRE
DATE (MM/DD/YYYY)
04/07/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Burke & Burke Insurance
50 S Pickett St Suite 20
Alexandria, VA 22304
Paul Burke

CONTACT
NAME:

PHONE

(A/C, No, Ext):

E-MAIL

ADDRESS:

PRODUCER

CUSTOMER ID #:

WASHIN1

FAX
(A/C, No):

INSURER(S) AFFORDING COVERAGE

NAIC #

INSURED
Washington Movers, Inc.
Sam Ghanem
7915 Cryden Way
Forestville, MD 20747

INSURER A: Colony Specialty Insurance Co

INSURER B: Occidental Fire & Casualty

INSURER C:

INSURER D:

INSURER E:

INSURER F:

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ACORD SUBR INSR JWVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR			06/01/2013	06/01/2014	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Emp Ben. \$ n/a
	GENERAL AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC					
	OMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS NON-OWNED AUTOS			02/01/2013	02/01/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (PER ACCIDENT) \$ \$ \$
	UMBRELLA LIAB EXCESS LIAB DEDUCTIBLE RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A				WC STATUTORY LIMITS E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	TRAILER INTERCHANGE POLICY			02/01/2013	02/01/2014	TRAILER (EACH) 25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

CANCELLATION

EBSCO Research LLC
1447 Peachtree St NE #1050
Atlanta, GA 30309

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

[Signature]

W M E. O.

WM EXHIBIT P

22222		Void <input type="checkbox"/>		a Employee's social security number		For Official Use Only ▶ OMB No. 1545-0008	
b Employer identification number (EIN)				1 Wages, tips, other compensation		2 Federal income tax withheld	
				10165.00		356.00	
c Employer's name, address, and ZIP code				3 Social security wages		4 Social security tax withheld	
WASHINGTON MOVERS INC				10165.00		630.23	
7913 CRYDEN WAY				5 Medicare wages and tips		6 Medicare tax withheld	
				10165.00		147.39	
DISTRICT HEIGHTS MD 20747				7 Social security tips		8 Allocated tips	
d Control number				9		10 Dependent care benefits	
e Employee's first name and initial		Last name		11 Nonqualified plans		12a See instructions for box 12	
NORMA		GHANEM					
6714 FORSYTHIA STREET				13 Statutory employee Retiree plan Third-party sick pay		12b	
ALEXNDRIA VA 22150				14 Other		12c	
f Employee's address and ZIP code						12d	
15 State Employer's state ID number		16 State wages, tips, etc.		17 State income tax		18 Local wages, tips, etc.	
VA		10165.00		426.00		19 Local income tax	
						20 Locality name	

Form **W-2** Wage & Tax Statement

2015
0000/1030D

Department of the Treasury--Internal Revenue Service
For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.

Copy A for Social Security Administration - Send this entire page with Form W-3 to the Social Security Administration; photocopies are not acceptable.

FDWA0101 11/23/15 FWZ

Do Not Cut, Fold, or Staple Forms on This Page

22222		Void <input type="checkbox"/>		a Employer's social security number		For Official Use Only ▶ OMB No. 1545-0008	
b Employer identification number (EIN)				1 Wages, tips, other compensation		2 Federal income tax withheld	
c Employer's name, address, and ZIP code				3 Social security wages		4 Social security tax withheld	
				5 Medicare wages and tips		6 Medicare tax withheld	
				7 Social security tips		8 Allocated tips	
d Control number				9		10 Dependent care benefits	
e Employee's first name and initial		Last name		11 Nonqualified plans		12a See instructions for box 12	
				13 Statutory employee Retiree plan Third-party sick pay		12b	
				14 Other		12c	
f Employee's address and ZIP code						12d	
15 State Employer's state ID number		16 State wages, tips, etc.		17 State income tax		18 Local wages, tips, etc.	
						19 Local income tax	
						20 Locality name	

Form **W-2** Wage & Tax Statement

2015
0000/1030D

Department of the Treasury--Internal Revenue Service
For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.

Copy A for Social Security Administration - Send this entire page with Form W-3 to the Social Security Administration; photocopies are not acceptable.

WM Ex. P

WMI 0090

WM EXHIBIT Q

33333		a Control number		For Official Use Only ▶ OMB No. 1545-0008			
b Kind of Payer (Check one)		941 <input checked="" type="checkbox"/> CT-1 942 <input type="checkbox"/> Military 943 <input type="checkbox"/> Hstld. emp. 944 <input type="checkbox"/> Medicare govt. emp.		Kind of Employer (Check one)		None apply <input checked="" type="checkbox"/> State/local non-501c <input type="checkbox"/> 501c non-govt. <input type="checkbox"/> State/local 501c <input type="checkbox"/> Federal govt. <input type="checkbox"/> Third-party sick pay (Check if applicable) <input type="checkbox"/>	
c Total number of Forms W-2 1		d Establishment number		1 Wages, tips, other compensation 10165.00		2 Federal income tax withheld 356.00	
e Employer identification number (EIN) [REDACTED]				3 Social security wages 10165.00		4 Social security tax withheld 630.23	
f Employer's name WASHINGTON MOVERS INC				5 Medicare wages and tips 10165.00		6 Medicare tax withheld 147.39	
g Employer's address and ZIP code 7913 CRYDEN WAY DISTRICT HEIGHTS MD 20747				7 Social security tips		8 Allocated tips	
h Other EIN used this year				9		10 Dependent care benefits	
15 State Employer's state ID number VA [REDACTED]				11 Nonqualified plans		12a Deferred compensation	
16 State wages, tips, etc. 10165.00		17 State income tax 426.00		13 For third-party sick pay use only		12b	
Employer's contact person				14 Income tax withheld by payer of third-party sick pay			
Employer's fax number (301) 516-1515				18 Local wages, tips, etc.		19 Local income tax	
Employer's telephone number (301) 516-3000				For Official Use Only 0000/1030D			
Employer's email address sam@wmius.com							

Under penalties of perjury, I declare that I have examined this return and accompanying documents and, to the best of my knowledge and belief, they are true, correct, and complete.

Signature ▶

Title ▶

Date ▶

Form W-3 Transmittal of Wage and Tax Statements 2015

Department of the Treasury
Internal Revenue Service

Send this entire page with the entire Copy A page of Form(s) W-2 to the Social Security Administration (SSA). Photocopies are not acceptable. Do not send Form W-3 if you filed electronically with the SSA. Do not send any payment (cash, checks, money orders, etc.) with Forms W-2 and W-3.

Reminder

Separate instructions. See the 2015 General Instructions for Forms W-2 and W-3 for information on completing this form. Do not file Form W-3 for Form(s) W-2 that were submitted electronically to the SSA.

Purpose of Form

A Form W-3 Transmittal is completed only when paper Copy A of Form(s) W-2, Wage and Tax Statement, is being filed. Do not file Form W-3 alone. All paper forms must comply with IRS standards and be machine readable. Photocopies are not acceptable. Use a Form W-3 even if only one paper Form W-2 is being filed. Make sure both the Form W-3 and Form(s) W-2 show the correct tax year and Employer Identification Number (EIN). Make a copy of this form and keep it with Copy D (For Employer) of Form(s) W-2 for your records. The IRS recommends retaining copies of these forms for four years.

E-Filing

The SSA strongly suggests employers report Form W-3 and Forms W-2 Copy A electronically instead of on paper. The SSA provides two free e-filing options on its Business Services Online (BSO) website:

- W-2 Online. Use fill-in forms to create, save, print, and submit up to 50 Forms W-2 at a time to the SSA.
- File Upload. Upload wage files to the SSA you have created using payroll or tax software that formats the files according to the SSA's Specifications for Filing Forms W-2 Electronically (EFW2).

W-2 Online fill-in forms or file uploads will be on time if submitted by March 31, 2016. For more information, go to www.socialsecurity.gov/employer and select "First Time Filers" or "Returning Filers" under BEFORE YOU FILE.

When to File

Mail Form W-3 with Copy A of Form(s) W-2 by February 29, 2016.

Where to File Paper Forms

Send this entire page with the entire Copy A page of Form(s) W-2 to:

Social Security Administration
Data Operations Center
Wilkes-Barre, PA 18769-0001

Note. If you use "Certified Mail" to file, change the ZIP code to "18769-0002." If you use an IRS-approved private delivery service, add "ATTN: W-2 Process, 1150 E. Mountain Dr." to the address and change the ZIP code to "18702-7997." See Publication 15 (Circular E), Employer's Tax Guide, for a list of IRS-approved private delivery services.

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

FDWA0201 11/04/15 FW2

WM Ex. Q

WMI 0091

WM EXHIBIT R

PATIENT INFORMATION or Washington Movers Inc 7913 Cryden Way Forestville, MD 20747 301562016		CONFIDENTIAL	
NAME: [REDACTED]		FEO: [REDACTED]	
Address: [REDACTED]		3156.00	
Sandra Rodriguez		541 Glenallen ve. apt. 10	
Silver Sp Inn MD 20747		[REDACTED]	
[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]	

WMI Ex. R

WM EXHIBIT S

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

BA-2441763

On (date)

December 21, 2013

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name)

(Street Address)

(City)

7713 Camden Way

District Heights, MD

Description of Item(s):

Business Documents

Financial Documents

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Seven (7) Copies of Times

Magazine (4) iPhones

One (1) DVD

One (1) Series

Received by

[Signature]
(Signature)

Received From

[Signature]
(Signature)

WM Ex. S

WMI 0093

Item # 0094

Subject: Sam Chanen

Address: 6714 Forsythia St, Springfield, VA 22150

Date: 12/21/2013

Item	Description	Model	S/N	QTY	UM
001			D959709M	1	EA
002		Cal. 223-5.56MM	CT013244	1	EA
003		Cal. 9x19	187952Z	1	EA
004			U711288	1	EA
005		0.357	CIN0755	1	EA
006			52A082982	1	EA
007			AM167977	1	EA
008		Black Powder	16242	1	EA
009			CA1TAIRVT	1	EA
010		7.62x5AR	9130253150	1	EA
011			E6228	1	EA
012			3816511	1	EA
013			226-08-2288	1	EA
014			CND00519PR	1	EA
015	Optima Attache 2GB Thumbdrive			1	EA
016	Dell Inspiron 1464 Laptop		8750890837	1	EA
017	Sim Card			1	EA
018	CD-R			3	EA
019	HP Protect Smart G4-2235dx Laptop			1	EA
020	Toshiba Satellite C655-S5082 Laptop			1	EA
021	Misc Docs			6	EA
022			JWA062	1	EA
023	Apple iPhone Model: A1428			1	EA

WM EXHIBIT T



Business Account Signature Card

Branch: 8	Account Number: 1227017	Port Number: 89114
Account Title: WASHINGTON MOVERS, INC		Address: 7915 CRYDEN WAY DISTRICT HTS MD 20747
Account Type: SMALL BUSINESS CHECKING ACCT		Tax ID Number: 54-1880051
Authorized Signature(s)		
Name/Title: 1 SAM R GHANEM	Debit Card Y N	Signature:
2.		
3.		
4.		
5.		
6.		
Date Opened: 11/12/2014	Date Revised: 11/12/2014	Reason: BUSINESS ACCOUNT
Prepared By: LORETTA JONES	User ID: 149	Branch: 8

Industrial Bank ("Bank")

It is agreed that all transactions between the Bank and the entity listed in the above Account Title ("Depositor") shall be governed by the rules and regulations for this account and the above signed as the authorized agent(s) of the Depositor hereby acknowledge(s) receipt of such rules and regulations and the funds availability policy. The Depositor also acknowledges the funds availability policy has been explained. At our discretion, we may change the interest rate on the account at anytime. **Check Appropriate Box:**

- ☐ Sole Proprietor ☒ Corporation-For Profit ☐ Corporation-Nonprofit ☐ Partnership
☐ Trust/Estate ☐ Limited Liability Company ☐ Exempt Recipient(s)

TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION: The Depositor, under penalty of perjury certifies:

(1) The number shown above is my correct Taxpayer Identification Number (TIN), (2) I am not subject from backholding because: (a) the Depositor is exempt from backup withholding, or (b) the Depositor has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of a failure to report all interest of dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and (3) I am a U.S. person (including U.S. Resident Alien).

CERTIFICATION INSTRUCTIONS: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax form.

Signature of U.S. Person:

Date: 11/12/2014

W M E x . T

WM EXHIBIT U

INDUSTRIAL BANK

CORPORATE AUTHORIZATION RESOLUTION

By: WASHINGTON MOVERS, INC
7913 CRYDEN WAY
DISTRICT HEIGHTS MD 20747

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, SAM R. GHANEM, certify that I am Secretary (clerk) of the above named corporation organized under the laws of MARYLAND, Federal Employer I.D. Number 541880051, engaged in business under the trade name of WASHINGTON MOVERS, INC, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 11-10-2014 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>SAM R GHANEM</u>	<u>[Signature]</u>	
B. _____	X _____	X _____
C. _____	X _____	X _____
D. _____	X _____	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____

RESOLUTIONS

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institutions as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The Signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All Transactions, if any, with respect to any deposits, withdrawals, rediscutions and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at this time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Director of the Corporation has, an at the time of adoption of this resolution, had full power and lawful authority to adopt this resolution and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same.

Officer Signature & Date

Secretary Signature & Date

W M Ex. U

WM EXHIBIT V

What do you like to do?

\$ Client's existing relationship qualifies for the following sales/service opportunities:

Recommended Products

Add BOST Checking or BOST E-Work

*Subject to approval

Employment General Info	Income Comments/Contacts	Contact Preferences	Call History ID
<p align="right">Client Document Retrieval Generate Refer A Friend Code</p>			
<p>The following errors occurred:</p> <ul style="list-style-type: none"> Please verify the existing identification for this client. 			
<p>Greeting: <input type="button" value="Select One"/> First: NORMA Middle: Last: GHANEN <input type="button" value="Select One"/></p>			
<p>Preferred Name: B&B Employee: <input type="button" value="Not an employee"/></p>			
<p>Promotional Code: <input type="button" value="Select One"/></p>			
<p>Client Since: 05/13/2011 (5 Yrs) Branch: SPRINGFIELD/VA - MANCHESTER LAKES</p>			
<p>Relationship: Manager</p>			
<p>Citizenship: <input checked="" type="radio"/> US Citizen <input type="radio"/> US Resident Alien <input type="radio"/> Non-Resident Alien</p>			
<p><input checked="" type="radio"/> SSN: <input type="text" value="ITIN 229699168"/> Birth Date (mm/dd/yyyy): 02/24/1971 Name: ZOU BIDA</p>			
<p>Deceased Date (mm/dd/yyyy): <input type="button" value="Non-Resident Alien"/></p>			
<p>Physical Address (No PO Boxes)</p>			
<p><input checked="" type="radio"/> Add new physical address <input type="radio"/> Correct existing physical address</p>			
<p><input checked="" type="radio"/> U.S. Address <input type="radio"/> Non U.S. Address</p>			
<p>Address: 6718 FORSYTHIA CT</p>			
<p>City: SPRINGFIELD State: VA</p>			
<p>Zip: 22152-1182</p>			
<p>Source: <input type="button" value="Select One"/></p>			
<p>At this address since (mm/yyyy): 01/1979</p>			
<p>Step 1 - Ask the client for a home phone number. If the client states that they don't have a home phone, or that they use their cell phone as their home phone, enter the cell phone number in the cell phone field only. If the client provides a phone number that is a landline, enter the number in the home phone number field.</p>			
<p>Step 2 - If the client has provided a landline number, ask the client if they want to provide a cell phone number. Enter the number in the cell phone field.</p>			
<p>Home Phone: (703) 971-3090</p>			
<p>Work Phone: (301) 516 3000 Ext: </p>			
<p>Cell Phone: (202) 498-6454</p>			
<p>International Phone: 011</p>			
<p>Email: norma@vmaia.com</p>			
<p>Address History (0 Addresses)</p>			

WM Ex. V

WASHINGTON MOVERS INTERNATIONAL INC • 541880051 •

WASHINMOV10000

Branch Banking and Trust Company

IMPORTANT: Client Information Validation Requested

BB&T will be reissuing all credit and debit cards to include EMV/Chip technology throughout 2016 and into 2017. Please confirm the following client information is accurate, and encourage your client to sign up for BB&T Online Banking and Alerts if they have not yet done so.

*Name
*Physical Address
*Email

3448 Donnell Drive
Forestville, MD 20747
Branch (301) 817-3740
Fax (301) 516-1074

Sales and Service Prompts

Client's existing relationship qualifies for the following sales/service opportunities:

Recommended Products

Add Business Checking Product

*Subject to approval

Clients You've Selected

Products You've Selected

Classification	Contact Preferences	Business Resolutions	Call History
General Info	Comments/Contacts	Financial Assessment	IO

Call Center Comments

CIF Comments

Search by: Category All Comments

Date	Entered By	Category	Comment	Expires	Delete
02/14/2014	B57890	Miscellaneous	BSA CLOSEOUT IN PROCESS. ACCEP ...	12/31/2049	Delete
04/24/2012	B69069	Unspecified	\$105 CLIENT REQUEST REFUND TO ...	12/31/2049	Delete
12/20/2011	C1786	Unspecified	RETURNED DEPOSIT ITEM 12/19 ...	12/31/2049	Delete

Problem Summary

Contacts/Referrals

Generated By/Type	Date / Time	Method	Subject	Status	Notes	Assigned To	Update
System Contact	12/12/2013	Telephone	Top 25 Clients Per Branch	System Expired	Yes	BUTLER, ANITA	RCCB360

WM EXHIBIT W

For the period 10/28/2014 to 11/14/2014

WASHINGTON MOVERS INTERNATIONAL, IN
RECEIVABLES ACCOUNT
7913 CRYDEN WAY
DISTRICT HEIGHTS MD 20747-4508

Primary account number: ~~00000000~~

Page 1 of 2

Number of enclosures: 0

For 24-hour banking sign on to
PNC Bank Online Banking on pnc.com
FREE Online Bill Pay

For customer service call 1-877-BUS-BNKG
Monday - Friday 7 AM - 10 PM ET
Saturday & Sunday 8 AM - 5 PM ET

Para servicio en español, 1-877-BUS-BNKG

Moving? Please contact your local branch

Write to Customer Service
PO Box 609
Pittsburgh, PA 15230-9738

Visit us at PNC.com/mybusiness/

TDD terminal 1-800-531-1648
For hearing impaired clients only

Business Enterprise Checking Summary

Account number: 53-4357-6629

Overdraft Protection has not been established for this account.

Contact us if you would like to set up this service

Washington Movers International, In
Receivables Account

Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
0.00	11,152.91	11,152.91	0.00
		Average ledger balance	Average collected balance
		2,043.68	1,593.90

Deposits and Other Additions

Description	Items	Amount
Deposits	1	10,152.91
Other Additions	1	1,000.00
Total	2	11,152.91

Checks and Other Deductions

Description	Items	Amount
Other Deductions	1	11,152.91
Total	1	11,152.91

Daily Balance

Date	Ledger balance	Date	Ledger balance
10/28	0.00	11/12	11,152.91
11/10	10,152.91	11/14	0.00

Activity Detail

Deposits and Other Additions

WM Ex. W



Photocopy Request Exceptions

08/09/2016 at 12:03:56 PM

Requestor Information

Sent By Thomas Pope III/Consumer/GMD/PNC
Phone 301-817-2991
Fax 301-817-2995
Mailstop C4-C641-01-1

Section I - Introduction

This request should only be completed for one of the following reasons:

- The customer's account is closed and no longer appears on the Genesis Folder
- The customer is requesting a copy of a cashed savings bond
- The customer is requesting a copy of a cashed foreign check

Important! All other photocopy requests must be completed using the appropriate procedure in Policies and Procedures. See About Photocopying Requests for a list of photocopying requests and associated procedures.

Section II - Select the photocopy request

- ☐ Check ☐ Cashed Savings Bond
☐ Deposit ☐ Foreign Cashed Check
☐ Statement ☒ Other

Other

Customer Name	Sam Ghanem
Address	6714 Forsythia Street Springfield VA 22150

Describe your request below.

Customer is requesting copies of signature card for account # 5343576629, account title Washington Movers International

Section III - Delivery Method

- ☐ Fax to branch ☒ Fax to customer
☐ Mail to branch ☐ Mail to customer

Fax number 301-516-1515

LFORMPCBUS610